2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099842

Entity Name: KARALEX, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 S. DADELAND BLVD. #1600 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BLVD., #1600 9100 S. DADELAND BLVD., MIAMI, FL 33156 #1600 MIAMI, FL 33156

FEI Number: 20-3602998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, RONALD E 9100 S. DADELAND BLVD., #1600 MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RONALD E RUBIN TRUST #1
Address: 9100 S DADELAND BLVD #1600

City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RONALD RUBIN, TRUSTEE MGMR 01/04/2011