2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063914

Entity Name: KAREN VIVIERS, LLC

FILED Jan 06, 2011 Secretary of State

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

1180 8TH AVENUE WEST #137 PALMETTO, FL 342215808

Current Mailing Address: New Mailing Address:

2825 TERRA CEIA BAY BLVD# 1604 3416 PROVINE ROAD PALMETTO, FL 342215808 MCKINNEY, TX 75070

FEI Number: 87-0774575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHAULIN-VIVIERS, KAREN J
2825 TERRA CEIA BAY BLVD #1604
PALMETTO, FL 342215808 US

ARRIGO, VINCENT M
604 MOURNING DOVE DRIVE
SARASOTA, FL 34236 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: VINCENT M. ARRIGO 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHAULIN-VIVIERS, KAREN J Address: 3416 PROVINE ROAD City-St-Zip: MCKINNEY, TX 75070

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: KAREN SCHAULIN-VIVIERS MGRM 01/06/2011