2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2004
Secretary of State

DOCUMENT# L03000043297

Entity Name: KARLA DEVELOPMENT LLC

Current Principal Place of Business:

28 GRAND BAY ESTATES CIR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

28 GRAND BAY ESTATES CIR.
KEY BISCAYNE, FL 33149

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR. 05/07/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: SANCHEZ, LUIS FELIPE
Address: 28 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: LUIS FELIPE SANCHEZ MGR 05/07/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date