2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L01000003959

1. Entity Name
KARAN INVESTMENTS, LLC



Principal Place of Business

202 NE 211TH TERR MIAMI, FL 33179

SIGNATURE:

Mailing Address

202 NE 211TH TERR MIAMI, FL 33179

FILED May 28, 2008 8:00 am Secretary of State

05-28-2008 90174 001 ***277.50

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04292008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 30-000680

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SAMORUKOVA, ELIZAVETA V P.A. 1730 N 48 AVENUE HOLLYWOOD, FL 33021

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Ager	nt signature required when reinstating)	DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KARAN, ALI CEVAT 202 N.E. 211 TERRACE MIAMI, FL 331791121			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KARAN, BIROL 202 N.E. 211 TERRACE MIAMI, FL 331791121			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS	SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	N			
11. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.				