

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000003959

FILED
Oct 27, 2011
Secretary of State

Entity Name: KARAN INVESTMENTS, LLC

Current Principal Place of Business:

10275 COLLINS AVE, APT 205
BAL HARBOUR, FL 33154

New Principal Place of Business:

10275 COLLINS AVENUE
SUITE 205
BAL HARBOUR, FL 33154

Current Mailing Address:

10275 COLLINS AVE, APT 205
BAL HARBOUR, FL 33154

New Mailing Address:

10275 COLLINS AVENUE
SUITE 205
BAL HARBOUR, FL 33154

FEI Number: 30-0000680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARAN, ALI C
8400 WEST OAKLAND PARK
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ATTORNEY, DION J CASSATA
320 SOUTHEAST TENTH COURT
FORT LAUDERDALE, FL 33316 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: ACK

10/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARAN, ALI CEVAT
Address: 10275 COLLINS AVE, SUITE 205
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR
Name: KARAN, BIROL
Address: 10275 COLLINS AVE, SUITE 205
City-St-Zip: BAL HARBOUR, FL 33154

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 Statutes.

SIGNATURE: ALI C. KARAN

MNG

10/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date