

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003959

FILED
Apr 29, 2012
Secretary of State

Entity Name: KARAN INVESTMENTS, LLC

Current Principal Place of Business:

10275 COLLINS AVENUE
SUITE 205
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVENUE
SUITE 205
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 30-0000680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: KARAN, ALI C
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: ACK

MNG

04/29/2012

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