

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006678

Entity Name: KALUZ LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

8283 NW 56 ST.
MIAMI, FL 33166

New Principal Place of Business:

8273 NW 56 ST.
MIAMI, FL 33166

Current Mailing Address:

451 SW 22ND RD.
MIAMI, FL 33129

New Mailing Address:

2536 SW 24TH STREET
MIAMI, FL 33145

FEI Number: 65-1105497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FL 33131 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 () Delete
Name: LAWRENCE, KAREN
Address: 8283 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAWRENCE, KAREN
Address: 8273 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KAREN LAWRENCE

MGR

03/10/2008

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