

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004057

FILED
Apr 22, 2008
Secretary of State

Entity Name: KARTEX FINANCE LTD. CO.

Current Principal Place of Business:

DRAKE CHAMBERS, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS, XX

New Principal Place of Business:

DRAKE CHAMBERS, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS, NA XX

Current Mailing Address:

C/O AMERICAN INCORPORATORS LTD.
1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19801

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: CASCADO AG,
Address: 50TH STREET,GLOBAL PLAZA TWR,19 FL,STE. H
City-St-Zip: PANAMA CITY, REP. OF PANAMA, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SID GARNETT ATTORNEY IN FACT OF MEMBER MGRM 04/22/2008

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