

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000004419

Entity Name: KAROS HOLDINGS, LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

1835 MAIN ST, STE 101
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1835 MAIN ST, STE 101
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0616928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASWALDER, GUSTAVO
1835 MAIN STREET
SUITE 101
WESTON, FL 33326 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/MEMBERS:

Title: MGR () Delete
Name: KASWALDER, GUSTAVO
Address: 1835 MAIN ST, STE 101
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, MARIA
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, JOSE L
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUSTAVO KASWALDER

MGR

03/09/2005

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