

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005716

FILED
Jul 07, 2005
Secretary of State

Entity Name: KARLANA INVESTMENTS LLC

Current Principal Place of Business:

3423 BEACON ST
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

601 SE 17 STREET
FT.LAUDERDALE, FL 33316

Current Mailing Address:

3423 BEACON ST
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-0681948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIBOW, ALLEN H ESQ.
3351 N.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MACHADO, GABRIELLE
3423 BEACON STREET
POMPAÑO BEACH, FL 33062 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: GABRIELLE MACHADO

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHADO, GABRIELLE G
Address: 3021 NE 41ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHADO, GABRIELLE G
Address: 3423 BEACON STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

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: GABRIELLE MACHADO

MGR

07/07/2005

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