

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043212

Entity Name: KARPA HOLDINGS, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

601 BRICKELLY KEY DRIVE
604
MIAMI, FL 33326 US

Current Mailing Address:

601 BRICKELLY KEY DRIVE
604
MIAMI, FL 33326 US

New Principal Place of Business:

601 BRICKELL KEY DRIVE
604
MIAMI, FL 33326 US

New Mailing Address:

601 BRICKELL KEY DRIVE
604
MIAMI, FL 33326 US

FEI Number: 20-1227125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOSE, JOSE L MGM
601 BRICKELL KEY DRIVE,
SUITE 604
MIAMI, FL 33131 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: JOSE LUIS BUENO

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUENO, JOSE L
Address: 601 BRICKELL KEY DRIVE, 604
City-St-Zip: MIAMI, FL 33131 US

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 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: JOSE LUIS BUENO

MGR

01/10/2006

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