2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043212

Entity Name: KARPA HOLDINGS, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5701 SUNSET DRIVE, STE 355 5701 SUNSET DRIVE MIAMI, FL 33143 US SUITE #355 MIAMI, FL 33143 U

Current Mailing Address: New Mailing Address:

237 ALCAZAR AVENUE 1200 BRICKELL BAY DRIVE CORAL GABLES, FL 33134 US SUITE #106 MIAMI, FL 33131 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:

SHERMAN, THOMAS G P.A. 90 ALMERIA AVENUE CORAL GABLES, FL 33134

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRIPLE PLAY FEC, LLC

Address: 1200 BRICKELL BAY DRIVE, #106

City-St-Zip: MIAMI, FL 33131 US

I hereby 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 Statues.

SIGNATURE: JOSE LUIS BUENO MGR 04/16/2010