

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071052

Entity Name: KARIBIK GROUP, LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

700 SOUTH FEDERAL HIGHWAY SUITE 200
C/O ADORNO & YOSS PA
BOCA RATON, FL 33432

New Principal Place of Business:

2237 NW 52ND STREET
BOCA RATON, FL 33496

Current Mailing Address:

700 SOUTH FEDERAL HIGHWAY SUITE 200
C/O ADORNO & YOSS PA
BOCA RATON, FL 33432

New Mailing Address:

2237 NW 52ND STREET
BOCA RATON, FL 33496

FEI Number: 20-6447827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 SOUTH FEDERAL HIGHWAY SUITE 200
C/O ADORNO & YOSS PA
BOCA RATON, FL 33432 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: HANSEN, HENRIK
Address: 2237 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

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 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: HENRIK HANSEN

MGR

03/09/2005

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