

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071052

Entity Name: KARIBIK GROUP, LLC

FILED  
Jan 06, 2006  
Secretary of State

**Current Principal Place of Business:**

2237 NW 52ND STREET  
BOCA RATON, FL 33496

**New Principal Place of Business:**

373 ANSIN BLVD  
HALLANDALE, FL 33009

**Current Mailing Address:**

2237 NW 52ND STREET  
BOCA RATON, FL 33496

**New Mailing Address:**

373 ANSIN BLVD  
HALLANDALE, FL 33009

FEI Number: 20-6447827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

GARELLEK, STEVEN  
2650 NORTH MILITARY TRAIL SUITE 240  
C/O BERGER SINGERMANN  
BOCA RATON, FL 33431 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:

01/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: HENRIK HANSEN

MGR.

01/06/2006

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