2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071052

Entity Name: KARIBIK GROUP, LLC

FILED Jan 04, 2007 Secretary of State

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

373 ANSIN BLVD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

373 ANSIN BLVD HALLANDALE, FL 33009

FEI Number: 90-0257982 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:

GARELLEK, STEVEN 2650 NORTH MILITARY TRAIL SUITE 240 C/O BERGER SINGERMAN 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HANSEN, HENRIK
 Name:

 Address:
 2237 NW 52ND STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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. 01/04/2007