

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071052

FILED
Jan 04, 2007
Secretary of State

Entity Name: KARIBIK GROUP, LLC

Current Principal Place of Business:

373 ANSIN BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

373 ANSIN BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 90-0257982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

01/04/2007

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