

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078747

FILED  
May 06, 2005  
Secretary of State

Entity Name: KARI HOLDINGS, LLC

**Current Principal Place of Business:**

1835 MAIN STREET, SUITE 101  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1835 MAIN STREET, SUITE 101  
WESTON, FL 33326

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

KATO, ALEJANDRO  
1835 MAIN STREET, SUITE 101  
WESTON, FL 33326    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/MEMBERS:**

Title:                      MGR                      ( ) Delete  
Name:                      KATO, ALEJANDRO  
Address:                      1835 MAIN STREET, SUITE 101  
City-St-Zip:                      WESTON, FL 33326

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      KATO, SOLANGEL  
Address:                      824 HERON RD  
City-St-Zip:                      WESTON, FL 33326

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: KATO ALEJANDRO

MGR

05/06/2005

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