

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081965

FILED
Mar 31, 2010
Secretary of State

Entity Name: KARIAT, LLC

Current Principal Place of Business:

16647 78TH ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16647 78TH ROAD NORTH
C/O KAREN KRAMSER
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-1871522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FRANCESCONI, KATIA
16647 78TH ROAD NORTH
LOXAHATCHEE, FL 33470 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: KATIA FRANCESCONI

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCESCONI, KATIA
Address: 16647 78TH RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: KRAMSER, KAREN
Address: 16647 78TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby 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: KATIA FRANCESCONI

MGMR

03/31/2010

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