2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006844

Entity Name: KARATERE 2, LLC

FILED Apr 08, 2008 Secretary of State

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

3358 WOODS EDGE CIRCLE 2135 IMPERIAL CIRCLE SUITE 102 NAPLES, FL 34110 U:

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3358 WOODS EDGE CIRCLE
SUITE 102
BONITA SPRINGS, FL 34134
2135 IMPERIAL CIRCLE
NAPLES, FL 34110 US

FEI Number: 35-2253356 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:

TEREZI, ROMEO BOLAN, JOHN 2135 IMPERIAL CIR 875 102ND AVENUE N NAPLES, FL 34110 US NAPLES, FL 34108 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: JOHN BOLAN 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: FOUNDOS, ALBERT Name: FOUNDOS, ALBERT
Address: 820 BENTWATER CIR UNIT 202 Address: 820 BENTWATER CIR UNIT 202

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TEREZI, ROMEO Name: TEREZI, ROMEO

 Name:
 TEREZI, ROMEO
 Name:
 TEREZI, ROMEO

 Address:
 2135 IMPERIAL CIR
 Address:
 2135 IMPERIAL CIR

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TEREZI, KOSTAQ
 Name:
 TEREZI, KOSTAQ

 Address:
 2113 MISSION DR
 Address:
 2113 MISSION DR

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT FOUNDOS MGRM 04/08/2008