

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039206

Entity Name: KARAM HOLDINGS, LLC

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

112 TANGLE RIDGE CRES.
WINNIPEG, MB R3Y1Y2 CA

New Principal Place of Business:

Current Mailing Address:

112 TANGLE RIDGE CRES.
WINNIPEG, MB R3Y1Y2 CA

New Mailing Address:

FEI Number: 20-8925985 FEI Number Applied For () FEI Number Not Applicable () 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:

GOODWIN, JAMES W
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LEWALT CONSULTING GROUPE, LLC
1015 DARTMOOR STREET NORTH
ST. PETERSBURG, FL 33701 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 E. WALTERS

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARAM, WADIH
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: KARAM, BARBARA
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: KARAM, CHRISTOPHER
Address: 201 N. FRANKLIN STREET SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: KARAM, DEBORAH ANN
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: KARAM, PAUL
Address: 201 N. FRANKLIN STREET SUITE 2000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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

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

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

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

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: WADIH KARAM

MGR

05/15/2009

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