

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 24, 2006
Secretary of State**

DOCUMENT# L05000069222

Entity Name: KAREN ROSS, L.L.C.

Current Principal Place of Business:

15615 MESSINA ISLES COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15615 MESSINA ISLES COURT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 11-2180288 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:

BERKOWITZ, IAN M ESQ.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
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: MGRM () Delete
Name: KUFLIK, ROSS
Address: 15615 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: ROSS KUFLIK

MGRM

07/24/2006

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