

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069222

FILED  
May 02, 2007  
Secretary of State

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:**

KUFLIK, ROSS M  
15615 MESSINA ISLES COURT  
DELRAY BEACH, FL 33449761      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: ROSS KUFLIK

05/02/2007

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 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

MEMB

05/02/2007

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