2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092668

Entity Name: KARD MANAGEMENT LLC

FILED Jan 05, 2012 Secretary of State

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

4 MARINA ISLES BLVD UNIT 301 4 MARINA ISLES BLVD INDIAN HARBOUR BEACH, FL 32937

APT 301

INDIAN HARBOUR BEACH, FL 32937 FL

Current Mailing Address: New Mailing Address:

4 MARINA ISLES BLVD UNIT 301 4 MARINA ISLES BLVD INDIAN HARBOUR BEACH, FL 32937

APT 301

INDIAN HARBOUR BEACH, FL 32937 FL

FEI Number: 20-3497079 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:

LAHAM, JAMES S CPA 8035 SPYGLASS HILL RD MELBOURNE, FL 32940

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:

US

MGRM

BALDA, ANTHONY J Name:

Address: 4 MARINA ISLES BLVD. UNIT 301 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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 Statues.

SIGNATURE: ANTHONY J BALDA **MGRM** 01/05/2012