2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100259

Entity Name: KARUSSO LLC.

FILED May 04, 2010 Secretary of State

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

2121 PONCE DE LEON BLVD 100 WILLOW CREEK LANE BUILDING 1

240 101

CORAL GABLES, FL 33134 WOODSTOCK, GA 30188 US

Current Mailing Address: New Mailing Address:

1022 DUNEDIN TRAIL 100 WILLOW CREEK LANE BUILDING 1

WOODSTOCK, GA 30188 101 WOODSTOCK, GA 30188

WOODSTOCK, GA 30188

FEI Number: 74-3152441 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: Name and Address of New Registered Agent:

MORENO, RICARDO MGR
2121 PONCE DE LEON BLVD
240

MORENO, MAURICIO MGR
175 SW 7TH STREET
1805

CORAL GABLES, FL 33134 US MIAMI, FL 33130 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: MAURICIO MORENO 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORENO, RICARDO

Address: 100 WILLOW CREEK LANE BUILDING 1

City-St-Zip: WOODSTOCK, GA 30188

Title: MGR

Name: GOMEZ, LIBARDO

Address: 100 WILLOW CREEK LANE BUILDING 1

City-St-Zip: WOODSTOCK, GA 30188

Title: MGR

Name: GOMEZ, MARTHA

Address: 100 WILLOW CREEK LANE BUILDING 1

City-St-Zip: WOODSTOCK, GA 30188

Title: MGR

Name: RUSSO, KATHERINE

Address: 100 WILLOW CREEK LANE BUILDING 1

City-St-Zip: WOODSTOCK, GA 30188

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: LIBARDO GOMEZ MGR 05/04/2010