

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006216

Entity Name: KRETA HOLDINGS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3149 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

950 S FEDERAL HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

3149 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

950 S FEDERAL HWY
HOLLYWOOD, FL 33020

FEI Number: 55-0869894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR.
STE 230
DAVIE, FL 33330 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: CALANDRIELLO, DONATO
Address: 3149 NE 163 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: CALANDRIELLO, GIOVANNI
Address: 3149 NE 163 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: BRIEF, JONATHAN
Address: 3149 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALANDRIELLO, DONATO
Address: 950 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: CALANDRIELLO, GIOVANNI
Address: 950 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: BRIEF, JONATHAN
Address: 950 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: DONATO CALANDRIELLO

MGRM

04/30/2007

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