2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006216

Entity Name: KRETA HOLDINGS, LLC

FILED Mar 18, 2011 Secretary of State

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

950 S FEDERAL HWY HOLLYWOOD, FL 33020

Current Mailing Address: 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: Name and Address of New Registered Agent:

 MATTHEW J. KAHN, PA
 MATTHEW J. KAHN, PA

 12555 ORANGE DR.
 7450 GRIFFIN RD

 STE 230
 STE 120

 DAVIE, FL 33330 US
 DAVIE, FL 33314 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.

in the otate of Florida.

SIGNATURE: 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CALANDRIELLO, DONATO

 Address:
 950 S FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 CALANDRIELLO, GIOVANNI

 Address:
 950 S FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 BRIEF, IONATHAN

 Address:
 950 S FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: DONATO CALANDRIELLO MGRM 03/18/2011