

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006216

Entity Name: KRETA HOLDINGS, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

950 S FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

950 S FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 800008
AVENTURA, FL 33280

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
7450 GRIFFIN RD
STE 120
DAVIE, FL 33314 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
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 Statutes.

SIGNATURE: IONATHAN BRIEF

MNGR

04/12/2012

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