

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016202

Entity Name: 100 KARATS, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

7929 SEAPOINT WAY
LAKEWORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7929 SEAPOINT WAY
LAKEWORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-4308686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOVITZ, ROY
7929 SEAPOINT WAY
LAKEWORTH, FL 33467 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: LEBOVITZ, ROY
Address: 7929 SEAPOINT WAY
City-St-Zip: LAKEWORTH, FL 33467 US

Title: MGRM
Name: BERLLY, HOWARD
Address: 1201 CORBIN STREET
City-St-Zip: ELIZABETH, NJ 07208 US

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: HOWARD BERLLY

MGRM

01/26/2010

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