

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039806

FILED
Jan 15, 2009
Secretary of State

Entity Name: KAREN J. ORLIN P.L.

Current Principal Place of Business:

% ARISTA & HERRAN, P.L.
2655 LEJEUNE RD - STE 500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 430620
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 20-4714913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLIN, KAREN J
% ARISTA & HERRAN, P.L.
2655 LEJEUNE RD - STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORLIN, KAREN J
2655 LE JEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORLIN, KAREN J
Address: P. O. BOX 430620
City-St-Zip: MIAMI, FL 33243 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN J. ORLIN

MGRM

01/15/2009

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