## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069882

Entity Name: KAREN LYNN HOLDINGS LLC

FILED Mar 23, 2011 Secretary of State

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

2890 STATE ROAD 84 UNIT 106 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2890 STATE ROAD 84 UNIT 106 FT LAUDERDALE, FL 33312

FEI Number: 20-5194071 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:

POULOS, KAREN LYNN 2890 STATE ROAD 84 UNIT 106 FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 POULOS, KAREN LYNN

 Address:
 2890 STATE ROAD 84 UNIT 106

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: KAREN LYNN POULOS MGR 03/23/2011