2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078925

Entity Name: KARIZA SPECIALTY RETAIL, LLC

FILED Feb 22, 2011 Secretary of State

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

4401 NW 167TH STREET MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

4401 NW 167TH STREET MIAMI, FL 33055

FEI Number: 20-5378005 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:

FRIJA, ADAM ESQ 4401 NW 167TH STREET MIAMI, FL 33055 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: MGR

Name: FAHIMA, LEOR

Address: 4401 NW 167TH STREET City-St-Zip: MIAMI, FL 33055 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 Statues.

SIGNATURE: LEOR FAHIMA MGR 02/22/2011