2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100570

Entity Name: I.E. KARAS MANAGEMENT L.L.C.

FILED Apr 22, 2012 Secretary of State

Date

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

600 N. 39TH STREET FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

1855 PLUNKETT ST.

403

HOLLYWOOD, FL 33020 US

FEI Number: 20-5742766 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:

KARACHALIAS, EFSTRATIOS 1855 PLUNKETT STREET 403 HOLLYWOOD, FL 33020 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KARACHALIAS, EFSTRATIOS
Address: 1855 PLUNKETT STREET #403
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

Name: KARACHALIAS, IOANNIS
Address: 1855 PLUNKETT STREET #403
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 Statues.

SIGNATURE: EFSTRATIOS KARACHALIAS MGRM 04/22/2012