

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106622

FILED
Jul 11, 2008
Secretary of State

Entity Name: KRAU ENTERPRISES, LLC

Current Principal Place of Business:

1143 KANE CONCOURSE
BAY HARBOUR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1143 KANE CONCOURSE
BAY HARBOUR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 20-5822843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRAU, ARY
1143 KANE CONCOURSE
BAY HARBOUR ISLANDS, FL 33154 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 () Delete
Name: KRAU, ARY
Address: 1143 KANE CONCOURSE
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BARBOSA, CARIDAD
Address: 1143 KANE CONCOURSE
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: ARY KRAU

MGRM

07/11/2008

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