

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005338

FILED
Apr 26, 2009
Secretary of State

Entity Name: KAREN DORNBUSCH LLC

Current Principal Place of Business:

100 S.E. SECOND STREET
3300
MIAMI, FL 33131

New Principal Place of Business:

1150 HALLANDALE BEACH BOULEVARD
SUITE B
HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 490093
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ.
100 S.E. SECOND STREET
3300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DORNBUSCH, KAREN
1150 EAST HALLANDALE BEACH BOULEVARD
SUITE B
HALLANDALE, FL 33009 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: KAREN DORNBUSCH

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: DORNBUSCH, KAREN
Address: P.O. BOX 490093
City-St-Zip: KEY BISCAYNE, FL 33149

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 DORNBUSCH

MM

04/26/2009

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