2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079627

Entity Name: THE KARIA GROUP LLC

3300 DOCKSIDE DRIVE

COOPER CITY, FL 33026 US

Address:

City-St-Zip:

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3401 DAVIE BOULEVARD FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 12004 SW 9TH MANOR **DAVIE, FL 33325** FEI Number: 26-0668336 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: Name and Address of New Registered Agent: KARIA, TEJUS K 12004 SW 9TH MANOR DAVIE, FL 33325 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KARIA, TEJUS K Name: Name: Address: 12004 SW 9TH MANOR Address: City-St-Zip: DAVIE, FL 33325 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: KARIA, OJUS K Name: Address: 1425 ACADEMY LANE Address: City-St-Zip: LANSING, MI 48906 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition KARIA, KISHOR N Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: TEJUS KARIA MGRM 07/21/2008