

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079627

Entity Name: THE KARIA GROUP LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3300 DOCKSIDE DR.
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

3300 DOCKSIDE DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 26-0668336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIA, TEJUS K
3300 DOCKSIDE DRIVE
COOPER CITY, FL 33026 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
Name: KARIA, TEJUS K
Address: 3300 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: KARIA, OJUS K
Address: 3300 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: KARIA, KISHOR N
Address: 3300 DOCKSIDE DR.
City-St-Zip: COOPER CITY, FL 33026 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 Statutes.

SIGNATURE: TEJUS KARIA

MGRM

03/29/2011

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