

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092753

FILED
Feb 16, 2011
Secretary of State

Entity Name: KARTEN BUILDING GROUP, LLC

Current Principal Place of Business:

3210 N 39TH ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3210 N 39TH ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 61-1539045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S BISCAYNE BLVD
STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KARTEN, IRVING
3210 NORTH 39 STREET
HOLLYWOOD, FL 33021 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: IRVING KARTEN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARTEN, IRVING
Address: 3210 N 39TH ST
City-St-Zip: HOLLYWOOD, FL 33021

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: IRVING KARTEN

MGRM

02/16/2011

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