2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010458

Entity Name: KARDS BY KAREN, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8510 NW 31ST COURT SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

8510 NW 31ST COURT SUNRISE, FL 33351 US

FEI Number: 26-2062890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IOANNOU & IOANNOU, LLP 18851 NE 29TH AVENUE SUITE 700 AVENTURA, FL 33180 US KUEFLER, KAREN 8510 NW 31ST COURT SUNRISE, FL 33351 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 KUEFLER 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KUEFLER, KAREN

 Address:
 8510 NW 31ST COURT

 City-St-Zip:
 SUNRISE, FL 33351 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 Statues.

SIGNATURE: KAREN KUEFLER MGRM 01/12/2010