2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022504

Entity Name: KARLUIS, LLC

FILED Mar 11, 2010 Secretary of State

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

C/O CARLOS J. REYES 401 E LAS OLAS BLVD 4608 SW 183RD AVE MIRAMAR, FL 33029 1650

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

C/O CARLOS J. REYES 401 E LAS OLAS BLVD 4608 SW 183RD AVE MIRAMAR, FL 33029 1650

FT. LAUDERDALE, FL 33301

FEI Number: 26-2146693 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:

REYES, CARLOS J. S ESQ. DIAZ, LUIS A MGRM 4608 SW 183RD AVE 401 E LAS OLAS BLVD STE. 1650 MIRAMAR, FL 33029 US

FT. LAUDERDALE, FL 33301 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: LUIS A DIAZ 03/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: DIAZ, LUIS A Address: 4608 SW 183RD AVE

City-St-Zip: MIRAMAR, FL 33029

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: LUIS A. DIAZ **MGR** 03/11/2010