

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038191

FILED
Apr 19, 2011
Secretary of State

Entity Name: KAREN CIELY, LLC

Current Principal Place of Business:

1651 ADAMS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1651 ADAMS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-2447324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8982 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD
SUITE 101
COOPER CITY, FL 33328 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIELY, KAREN
Address: 1651 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: KAREN CIELY

PRES

04/19/2011

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