

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041075

FILED
Apr 30, 2011
Secretary of State

Entity Name: KAREN E ENGBRETSSEN, LLC

Current Principal Place of Business:

1876 N UNIVERSITY DR, SUITE 200F
PLANTATION, FL 33322

New Principal Place of Business:

1876 N UNIVERSITY DR, SUITE 200F
PLANTATION, FL 33322 US

Current Mailing Address:

P.O. BOX 452889
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 37-1567090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN E. ENGBRETSSEN, PSY D
3226 NW 123 AVE
SUNRISE, FL 33323 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: ENGBRETSSEN, KAREN E
Address: 3226NW 123RD AVE
City-St-Zip: SUNRISE, FL 33323

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 E ENGBRETSSEN, PSYD, LLC

MGRM

04/30/2011

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