2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041941

Entity Name: KARIN & COMPANY, LLC

FILED Jan 08, 2010 Secretary of State

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

624 LIGHTHOUSE DRIVE NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

624 LIGHTHOUSE DRIVE NORTH PALM BEACH, FL 33408

FEI Number: 26-2451963 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:

ROESCH, TODD 7010 BARBOUR ROAD RIVIERA BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KNEUER, KARIN

 Address:
 624 LIGHTHOUSE DRIVE

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: TODD ROESCH RA 01/08/2010