

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: KARIN TWO, LLC

Current Principal Place of Business:

501 BRICKELL AVE
BUILDING 2 APT. 4808
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: RIVERO RAMOS, JUAN
Address: 11381 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: TOLEDO DE RIVERO, LELYS
Address: 11381 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178 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 Statutes.

SIGNATURE: JUAN RIVERO RAMOS MGRM 04/26/2011

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