

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092840

Entity Name: KARTEL GROUP LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

3029 N.E. 188TH ST.
SUITE #711
AVENTURA, FL 33180 US

New Principal Place of Business:

3207 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3029 N.E. 188TH ST.
SUITE #711
AVENTURA, FL 33180 US

New Mailing Address:

225 179 DR
SUITE # 404
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-3625114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELTCH, DARREN D
3029 N.E. 188TH ST.
SUITE #711
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GELTCH, DARREN D
225 179 DR
SUITE # 404
SUNNY ISLES BEACH, FL 33160 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: DARREN GELTCH

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GELTCH, DARREN D
Address: 3029 N.E. 188TH ST., SUITE #711
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELTCH, DARREN D
Address: 225 179 DR # 404
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR () Change (X) Addition
Name: SURIEL, YAHAIRA
Address: 225 179 DR # 404
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARREN GELTCH

MGRM

06/24/2009

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