

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092840

Entity Name: KARTEL GROUP LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

758 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2950 NE 188TH ST
SUITE # 245
AVENTURA, FL 33180 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
225 179 DR
SUITE # 404
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GELTCH, DARREN D
2950 NE 188TH ST
SUITE # 245
AVENTURA, FL 33180 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

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GELTCH, DARREN D
Address: 2950 NE 188TH ST SUITE 245
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: SURIEL, YAHAIRA
Address: 2950 NE 188TH ST SUITE 245
City-St-Zip: AVENTURA, FL 33180 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: DARREN GELTCH

MGR

02/24/2011

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