2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110102

Entity Name: KARAM FAMILY, LLC

FILED Sep 06, 2009 Secretary of State

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

601 N. FEDERAL HWY. 601 N. FEDERAL HWY.

5746 NW 75TH WAY POMPANO BEACH, FL 33062 US

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

5746 NW 75TH WAY 308 S. OCEAN BLVD.

PARKLAND, FL 33067 US POMPANO BEACH, FL 33062 US

FEI Number: 26-3795640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. KARAM, JOSEPH A 5125 ADANSON ST. KARAM, JOSEPH A 308 S. OCEAN BLVD

SUITE 500 POMPANO BEACH, FL 33062 US ORLANDO, FL 32804 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.

ADDITIONS/CHANGES:

SIGNATURE: JOSEPH KARAM 09/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

le: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KARAM, JANEE M VP

Address: 5746 NW 75TH WAY 5746 NW 75TH WAY Address: 5746 NW 75TH WAY 5746 NW 75TH WAY

City-St-Zip: PARKLAND, FL 33067 US City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KARAM, JANET Name: KARAM, JANET M PRE.

Address: 5746 NW 75TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Address: 5746 NW 75TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KARAM, JOSEPH A VP

 Address:
 5746 NW 75TH WAY
 Address:
 5746 NW 75TH WAY

 City-St-Zip:
 PARKLAND, FL 33067 US
 City-St-Zip:
 PARKLAND, FL 33067 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KARAM, LEONARD
 Name:
 KARAM, LEONARD A VP

 Address:
 4340 NW 53RD CT
 Address:
 4340 NW 53RD CT

City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KARAM, RAYMOND Name: KARAM, RAYMOND A VP

Address: 2751 NE 16TH ST, Address: 2751 NE 16TH ST,

City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: POMPANO BEACH, FL 33062 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: JOSEPH KARAM MGR 09/06/2009