

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117157

FILED
Feb 24, 2009
Secretary of State

Entity Name: KARU & Y HOLDINGS, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 701
C/O GREGORY P. BORGOGNONI
MIAMI, FL 33133

New Principal Place of Business:

1517 NE 16TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 701
C/O GREGORY P. BORGOGNONI
MIAMI, FL 33133

New Mailing Address:

1517 NE 16TH AVE
FORT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent:

BORGOGNONI, GREGORY P
BORGOGNONI & GUTIERREZ, LLP
2665 SOUTH BAYSHORE DRIVE, SUITE 701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CARDACI, DAVID S
1517 NE 16TH AVE
FORT LAUDERDALE, FL 33304 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: DAVID CARDACI

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEECOMAR, CLIVE
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDACI, DAVID
Address: 1517 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DAVID CARDACI

MGRM

02/24/2009

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