2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002777

Entity Name: KARATH INVESTMENTS, LLC

Apr 01, 2010 Secretary of State

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

3800 N. OCEAN DRIVE, #1050 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

3800 N. OCEAN DRIVE, #1050 SINGER ISLAND, FL 33404

FEI Number: 27-1574324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CECCHINI, WALTER R JR 3800 N. OĆEAN DRIVE, #1050 SINGER ISLAND, FL 33404

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:

CECCHINI, WALTER R JR Name: Address: 3800 NORTH OCEAN DRIVE, #1050 City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR

Name: CECCHINI, KEITH Address: 2806 SW 6TH ST City-St-Zip:

BOYNTON BEACH, FL 33435

Title: MGR

CECCHINI, KARA E Name: 1254 SWEET VIOLET CT Address: City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR Name: DIAZ, LEAH

2100 GREENVIEW SHORES BLVD., 514 Address: City-St-Zip: WEST PALM BEACH, FL 33414

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 Statues.

SIGNATURE: WALTER R. CECCHINI JR. **MGRM** 04/01/2010