

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002777

FILED
Feb 23, 2011
Secretary of State

Entity Name: KARATH INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CECCHINI, WALTER R JR
3800 N. OCEAN DRIVE
1050
SINGER ISLAND, FL 33404 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: WALTER R. CECCHINI JR.

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: WALTER R, CECCHINI JR.

MGRM

02/23/2011

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