

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002777

FILED
Apr 18, 2012
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:

8166 KENDRIA COVE TERRACE
BOYNTON BEACH, FL 33473

Current Mailing Address:

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

New Mailing Address:

8166 KENDRIA COVE TERRACE
BOYNTON BEACH, FL 33473

FEI Number: 27-1574324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
8166 KENDRIA COVE TERRACE
BOYNTON BEACH, FL 33473 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.

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CECCHINI, WALTER R JR

Address: 8166 KENDRIA COVE TERRACE

City-St-Zip: BOYNTON BEACH, FL 33473

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

04/18/2012

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