

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000081187

Entity Name: KARENTA USA, LLC

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 3150  
MIAMI, FL 33131

**New Principal Place of Business:**

10101 COLLINS AVE  
12E  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 3150  
MIAMI, FL 33131

**New Mailing Address:**

10101 COLLINS AVE  
12E  
BAL HARBOUR, FL 33154

FEI Number: 99-0360476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERGUSON, JULIE C  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 3150  
MIAMI, FL 33131 US

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

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:**

Title: MGR  
Name: SHABANETS, IGOR  
Address: 10101 COLLINS AVE STE 12E  
City-St-Zip: BAL HARBOUR, FL 33154 US

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: IGOR SHABANETS

MGR

04/04/2011

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