

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000081187

Entity Name: KARENTA USA, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10101 COLLINS AVE
12E
BAL HARBOUR, FL 33154

Current Mailing Address:

10101 COLLINS AVE
12E
BAL HARBOUR, FL 33154

New Principal Place of Business:

1160 KANE CONCOURSE
SUITE 302
BAL HARBOUR ISLANDS, FL 33154

New Mailing Address:

1160 KANE CONCOURSE
SUITE 302
BAL HARBOUR ISLANDS, FL 33154

FEI Number: 99-0360476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

04/18/2011

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