2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029624

Entity Name: KARNAK VENTURES, LLC

FILED Apr 18, 2012 Secretary of State

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

2999 NE 191 STREET, PH8 19300 WEST DIXIE HWY AVENTURA, FL 33180 SUITE #4

NORTH MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

 2999 NE 191 STREET, PH8
 19300 WEST DIXIE HWY

 AVENTURA, FL 33180
 SUITE #4

NORTH MIAMI, FL 33180

FEI Number: 45-0641455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSCAR GRISALES-RACINI, PA
2999 NE 191 STREET, PH8
AVENTURA, FL 33180 US
FLORIDA MANAGEMENT PROPERTY
19300 WEST DIXIE HWY
SUITE #4
NORTH MIAMI, FL 33180 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: MIGUEL LULINSKI 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEIPERT, CARLOS A

Address: 19300 WEST DIXIE HWY SUITE #4

City-St-Zip: NORTH MIAMI, FL 33180

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: CARLOS A KEIPERT MGRM 04/18/2012