

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 16, 2008
Secretary of State**

DOCUMENT# L04000019633

Entity Name: KARMIC PARTNERS, LLC

Current Principal Place of Business:

9308 S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P O BOX 430762
MIAMI, FL 33243

New Mailing Address:

FEI Number: 20-0857959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINE, CRAIG
3165 SW 26 STREET
MIAMI, FL 33133 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: MGRM () Delete
Name: URBINE, CRAIG
Address: 3165 SW 26 STREET
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: SMITH, JASON M
Address: 3165 SW 26 STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG URBINE

MGRM

07/16/2008

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