

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013485

FILED
Apr 29, 2010
Secretary of State

Entity Name: KARISMA MARKETING, L.L.C.

Current Principal Place of Business:

3191 CORAL WAY, PENTHOUSE 202
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY, PENTHOUSE 202
MIAMI, FL 33145

New Mailing Address:

FEI Number: 01-0722082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMANI, GEORGE T
200 SOUTH BISCAYNE BLVD., 20TH FLOOR
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: MGRM
Name: FELIZ, RAFAEL F
Address: 3191 CORAL WAY, PENTHOUSE 202
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: KRSTAJIC, LJUBISA
Address: 3191 CORAL WAY, PENTHOUSE 202
City-St-Zip: MIAMI, FL 33145

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: RAFAEL F FELIZ

MGRM

04/29/2010

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