

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 29, 2009
Secretary of State**

DOCUMENT# L03000043315

Entity Name: K AND Z LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

2901 CORAL HILLS DRIVE
220
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2901 CORAL HILLS DRIVE
220
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 54-2137489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPFER, PAUL H
1700 UNIVERSITY DR., STE. 110
CORAL SPRINGS, FL 33071 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 () Delete
Name: KOHAN, MELVIN S
Address: 2901 CORAL HILLS DRIVE, STE. 220
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: ZFAT, REUVEN
Address: 2901 CORAL HILLS DRIVE, STE. 220
City-St-Zip: CORAL SPRINGS, FL 33065

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: MELVIN S. KOHAN

MGR

03/29/2009

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