2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030137

Entity Name: KLEBANOFF PROPERTIES, LLC

FILED Apr 02, 2010 Secretary of State

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

411 NORTH NEW RIVER DRIVE

SUITE 3604

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

411 NORTH NEW RIVER DRIVE SUITE 3604

FORT LAUDERDALE, FL 33301 US

FEI Number: 51-0509095 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:

RUDOLF & HOFFMAN, P.A. 615 NORTHEAST THIRD AVE. FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KLEBANOFF, HAROLD D

Address: 411 NORTH NEW RIVER DRIVE SUITE 3604

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR

Name: KLEBANOFF, KENNETH
Address: 910 WATER REACH COURT
City-St-Zip: ALPHARETTA, GA 30022

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: HAROLD KLEBANOFF MGR 04/02/2010