

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006417

Entity Name: KINKEAD HOLDINGS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1640 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

1110 BRICKELL AVE
504
MIAMI, FL 33131

Current Mailing Address:

1640 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

1110 BRICKELL AVE
504
MIAMI, FL 33131

FEI Number: 20-8247139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINKEAD, JEFFREY ALLEN
1640 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KINKEAD, JEFFREY ALLEN
1110 BRICKELL AVENUE
504
MIAMI, FL 33131 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: JEFFREY ALLEN KINKEAD

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINKEAD, JEFFREY ALLEN
Address: 1110 BRICKELL AVENUE, SUITE 504
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KINKEAD, VILMA MIMI
Address: 1110 BRICKELL AVENUE, SUITE 504
City-St-Zip: MIAMI, FL 33131

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: JEFFREY ALLEN KINKEAD

MGR

01/06/2011

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