2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039274

Entity Name: KENJAM HOLDINGS, LLC

FILED Feb 10, 2011 Secretary of State

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

420 SOUTH RIVERSIDE AVE SUITE 104

CROTON, NY 10520 US

Current Mailing Address: New Mailing Address:

420 SOUTH RIVERSIDE AVE SUITE 104 CROTON, NY 10520 US

FEI Number: 27-2325677 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:

MARCUS, ROBERT CORPORATION SERVICES COMPANY 10710 VERSAILLES BLVD. 1201 HAYS STREET WELLINGTON, FL 33449 US TALLAHASSEE, FL 32301 US

VELETING TOIN, LE 33449 03 TALLATIAGGEL, LE 32301 03

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: LAMONT JONES 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCUS, JAMES

Address: 420 SOUTH RIVERSIDE AVE, SUITE 104

City-St-Zip: CROTON, NY 10520 US

Title: MGRM

Name: MARCUS, MARYBETH

Address: 420 SOUTH RIVERSIDE AVE, SUITE 104

City-St-Zip: CROTON, NY 10520 US

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: JAMES MARCUS MGR 02/10/2011