

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2012
Secretary of State**

DOCUMENT# L10000039274

Entity Name: KENJAM HOLDINGS, LLC

Current Principal Place of Business:

420 SOUTH RIVERSIDE AVE
SUITE 104
CROTON, NY 10520 US

New Principal Place of Business:

Current Mailing Address:

420 SOUTH RIVERSIDE AVE
SUITE 104
CROTON, NY 10520 US

New Mailing Address:

FEI Number: 27-2325677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: 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 Statutes.

SIGNATURE: JAMES MARCUS MGR 01/10/2012

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