2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005355

Entity Name: KOVACK REAL ESTATE LLC

FILED Feb 16, 2012 Secretary of State

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

180 N COMPASS DRIVE FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

180 N COMPASS DRIVE FT LAUDERDALE, FL 33308

FEI Number: 27-4554422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOVACK, RONALD 180 COMPASS DRIVE

FORT LAUDERDALE, FL 33308 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:

MGRM

KOVACK, RONALD Name: Address: 180 N COMPASS DRIVE City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR

Name: KOVACK, BRIAN Address: 180 NCOMPASS DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33308

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: RONALD KOVACK **MGRM** 02/16/2012