2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2008
Secretary of State

DOCUMENT# L00000010027

Entity Name: FEINGOLD & KAM LLC

Current Principal Place of Business:

3300 P.G.A. BOULEVARD, SUITE 410
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5100 PGA BLVD.
SECOND FLOOR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3300 P.G.A. BOULEVARD, SUITE 410
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5100 PGA BLVD.
SECOND FLOOR
PALM BEACH GARDENS, FL 33418

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINGOLD, DAVID J ESQ
3300 P.G.A. BOULEVARD, SUITE 410
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FEINGOLD, DAVID J ESQ
5100 PGA BLVD.
SECOND FLOOR
PALM BEACH GARDENS, FL 33418 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: 02/06/2008

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FEINGOLD,
Address: 3300 P.G.A. BOULEVARD, SUITE 410
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FEINGOLD,
Address: 5100 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MGR MGR 02/06/2008

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