

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157728

Entity Name: KPS & COMPANY, LLC

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 600
WEST PALM BEACH, FL 33445

Current Mailing Address:

1601 FORUM PLACE
SUITE 600
WEST PALM BEACH, FL 33445 US

FEI Number: 46-1642311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOSOVSKY, JOEL
1601 FORUM PLACE
SUITE 600
WEST PALM BEACH, FL 33445 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

Authorized Person(s) Detail :

Title MGRM
Name KPS & COMPANY, LLC
Address 18 NORTH MAIN ST 3RD FL
City-State-Zip: WEST HARTFORD CT 06107

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL M. KOSOVSKY

MEMBER

06/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date