2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010027

Entity Name: FEINGOLD & KAM LLC

FILED Feb 06, 2008 Secretary of State

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

3300 P.G.A. BOULEVARD, SUITE 410 5100 PGA BLVD. PALM BEACH GARDENS, FL 33410 SECOND FLOOR

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

3300 P.G.A. BOULEVARD, SUITE 410 5100 PGA BLVD. PALM BEACH GARDENS, FL 33410 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: Name and Address of New Registered Agent:

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

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: FEINGOLD, Name: FEINGOLD, Address: 3300 P.G.A. BOULEVARD, SUITE 410 Address: 5100 PGA BLVD.

City-St-Zip: PALM BEACH GARDENS, FL 33410 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 02/06/2008