2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000237

Entity Name: KATHE KOZLOWSKI, LLC

FILED Jan 13, 2011 Secretary of State

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

1550 MADRUGA AVENUE SUITE 120 MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

PO BOX 0204 PO BOX 43-2734 MIAMI, FL 33145 MIAMI, FL 33143

FEI Number: 65-1069270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOZLOWSKI, KATHE ESQ. 1550 MADRUGA AVENUE, STE 120 CORAL GABLES, FL 33146 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:

Title: MGR

Name: KOZLOWSKI, KATHE

Address: 1550 MADRUGA AVENUE, STE 120

City-St-Zip: MIAMI, FL 33146

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: KATHE KOZLOWSKI MGR 01/13/2011