## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010937

Entity Name: KALEN INVESTMENT AND MANAGEMENT, LLC

FILED Apr 06, 2010 Secretary of State

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

201 CRANDON BLVD. UNIT 838 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

201 CRANDON BLVD. UNIT 838 KEY BISCAYNE, FL 33149

FEI Number: 04-3663138 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:

KURZAN, ENRIQUE 201 CRANDON BLVD. UNIT 838 KEY BISCAYNE, FL 33149 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: KURZAN, ENRIQUE

Address: 201 CRANDON BLVD., UNIT 838 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR

Name: PIZZOLANTE DE KURZAN, ALIDA Address: 201 CRANDON BLVD., UNIT 838 City-St-Zip: KEY BISCAYNE, FL 33149

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: ENRIQUE J KURZAN MGR 04/06/2010