

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010937

FILED
Apr 28, 2011
Secretary of State

Entity Name: KALEN INVESTMENT AND MANAGEMENT, LLC

Current Principal Place of Business:

201 CRANDON BLVD.
UNIT 838
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD.
UNIT 838
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 04-3663138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZAN, ENRIQUE
201 CRANDON BLVD.
UNIT 838
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

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 BISCAVNE, FL 33149

Title: MGR
Name: PIZZOLANTE DE KURZAN, ALIDA
Address: 201 CRANDON BLVD., UNIT 838
City-St-Zip: KEY BISCAVNE, 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 Statutes.

SIGNATURE: ENRIQUE KURZAN

MGR

04/28/2011

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