## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003208

Entity Name: K L FAMILY ENTERPRISES, LLC

FILED Jan 12, 2009 Secretary of State

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

8890 WEST OAKLAND PARK BOULEVARD

#202

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

P.O. BOX 030370 P.O. BOX 030370

FT LAUDERDALE, FL 333030370 FT LAUDERDALE, FL 33303

FEI Number: 06-1673711 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:

BLACK, WILLIAM R
2691 E. OAKLAND PARK BLVD., SUITE 402
FT LAUDERDALE, FL 33306 US

BLACK, WILLIAM R
1700 NE 26 STREET
SUITE 4

WILTON MANORS, FL 33305 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: 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LEWICKI, KRISTOF
 Name:

 Address:
 P.O. BOX 030370
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 333030370
 City-St-Zip:

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: KRISTOF LEWICKI MGRM 01/12/2009