2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003208

Entity Name: K L FAMILY ENTERPRISES, LLC

FILED Mar 23, 2010 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 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEWICKI, KRISTOF
Address: P.O. BOX 030370

City-St-Zip: FT LAUDERDALE, FL 33303

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: KRISTOF LEWICKI MGRM 03/23/2010