

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003208

FILED
Feb 09, 2012
Secretary of State

Entity Name: K L FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

8890 WEST OAKLAND PARK BOULEVARD
#202
SUNRISE, FL 33351 US

New Principal Place of Business:

8890 W. OAKLAND PARK BOULEVARD
SUITE 202
SUNRISE, FL 33351 US

Current Mailing Address:

P.O. BOX 030370
FT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 06-1673711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, PATRICK B
1700 NE 26 STREET
SUITE 4
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

LEWICKI, KRISTOF
8890 W. OAKLAND PARK BLVD
SUITE 202
SUNRISE, FL 33351 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: KRISTOF LEWICKI

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 Statutes.

SIGNATURE: KRISTOF LEWICKI

MGR

02/09/2012

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