

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013955

FILED
Jan 04, 2011
Secretary of State

Entity Name: KALMAN INVESTMENTS MANAGEMENT, LLC

Current Principal Place of Business:

12188 NW 9TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12188 NW 9TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 56-2350333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMAN, ALFRED
12188 NW 9TH DRIVE
CORAL SPRINGS, FL 33071 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: P
Name: KALMAN, ALFRED
Address: 12188 NW 9TH DR
City-St-Zip: POMPANO BEACH, FL 33071

Title: VP
Name: KALMAN, J
Address: 12188 NW 9TH DR
City-St-Zip: POMPANO BEACH, FL 33071

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: ALFRED KALMAN

P

01/04/2011

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