2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013955

Entity Name: KALMAN INVESTMENTS MANAGEMENT, LLC

FILED Jan 04, 2012 Secretary of State

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

12188 NW 9TH DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

12188 NW 9TH DRIVE CORAL SPRINGS, FL 33071

FEI Number: 56-2350333 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:

KALMAN, ALFRED 12188 NW 9TH DRIVE CORAL SPRINGS, FL 33071 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:

Γitle: I

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 Statues.

SIGNATURE: ALFRED KALMAN P 01/04/2012