2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030165

Entity Name: KARPF REAL ESTATE & INVESTMENT, LLC

FILED Jan 06, 2010 Secretary of State

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

21272 ROCK RIDGE DRIVE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21272 ROCK RIDGE DRIVE BOCA RATON, FL 33428

FEI Number: 20-0214094 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:

KOLBERT KLEIN, LORRI J ESQ. 7015 BEACASA WAY, SUITE 201 BOCA RATON, FL 33433 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: KARPF, LAURI

Address: 21272 ROCK RIDGE DRIVE City-St-Zip: BOCA RATON, FL 33428

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: LAURIE KARPF DR 01/06/2010