

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031980

Entity Name: KALBACK HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

6262 SW 40 ST
SUITE 2-J
MIAMI, FL 33255

New Principal Place of Business:

Current Mailing Address:

C/O KFRE, LTD.
P.O. BOX 55-9033
MIAMI, FL 33255

New Mailing Address:

FEI Number: 56-2388694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 S. DADELAND BLVD, STE. 504
MIAMI, FL 33156 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: MGR
Name: LUMANNICK, MARY
Address: 11770 SW 29TH STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: KALBACK, RICHARD
Address: 1950 SE 143 COURT
City-St-Zip: MORRISTON, FL 32668

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: MARY LUMANNICK

PRES

02/16/2010

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