

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015514

Entity Name: KERWIN, LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1120 BLOOMFIELD AVENUE  
WEST CALDWELL, NJ 07006

## New Principal Place of Business:

1120 BLOOMFIELD AVENUE  
SUITE 107  
WEST CALDWELL, NJ 07006

## Current Mailing Address:

1120 BLOOMFIELD AVENUE  
WEST CALDWELL, NJ 07006

## New Mailing Address:

1120 BLOOMFIELD AVENUE  
SUITE 107  
WEST CALDWELL, NJ 07006

FEI Number: 51-0499908      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER ESQ.  
100 NORTH BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132 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: MGRM ( ) Delete  
Name: KERWIN, JAMES  
Address: 1120 BLOOMFIELD AVENUE  
City-St-Zip: WEST CALDWELL, NJ 07006 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES KERWIN

MGRM

05/01/2008

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