

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023196

Entity Name: KAFRE HOLDINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-1261846 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:

Name and Address of New Registered Agent:

WEISS, SCOTT A
2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305 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: MGR
Name: WEISS, FREDRIC E
Address: 2550 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR
Name: WEISS, KATHY
Address: 2550 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM
Name: WEISS, SCOTT A
Address: 2550 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR
Name: WEISS, MARCI
Address: 2550 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SCOTT A. WEISS

MGRM

05/03/2010

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