2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025645

Entity Name: KATZ & PREVOR LLC

FILED Jan 15, 2011 Secretary of State

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

800 SOUTH OCEAN BLVD. UNIT 404 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

800 SOUTH OCEAN BLVD. UNIT 404 BOCA RATON, FL 33432

FEI Number: 20-0952150 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:

PREVOR, MICHAEL 800 SOUTH OCEAN BLVD. UNIT 404 BOCA RATON, FL 33432 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: PREVOR, MICHAEL

Address: 800 SOUTH OCEAN BLVD., UNIT 404 City-St-Zip: BOCA RATON, FL 334326366

Title: MGMR

Name: ROSLYN, PREVOR

Address: 800 SOUTH OCEAN BLVD., UNIT 504 City-St-Zip: BOCA RATON, FL 334326366

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: MICHAEL PREVOR MGR 01/15/2011