

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040422

FILED
Feb 23, 2008
Secretary of State

Entity Name: KRINSKY INVESTMENTS MANAGEMENT, LLC

Current Principal Place of Business:

651 OKEECHOBEE BLVD.
PENTHOUSE 105
WEST PALM BEACH, FL 33401

Current Mailing Address:

651 OKEECHOBEE BLVD.
PENTHOUSE 105
WEST PALM BEACH, FL 33401

New Principal Place of Business:

651 OKEECHOBEE BLVD.
PENTHOUSE111
WEST PALM BEACH, FL 33401

New Mailing Address:

651 OKEECHOBEE BLVD.
PENTHOUSE111
WEST PALM BEACH, FL 33401

FEI Number: 20-1272488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINSKY, ANDREW H
651 OKEECHOBEE BLVD.
PENTHOUSE 109
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRINSKY, ANDREW H
651 OKEECHOBEE BLVD.
PENTHOUSE 111
WEST PALM BEACH, FL 33401 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: ANDREW H. KRINSKY

02/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRINSKY, ANDREW H
Address: 651 OKEECHOBEE BLVD, PENTHOUSE 109
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRINSKY, ANDREW H
Address: 651 OKEECHOBEE BLVD, PENTHOUSE 111
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANDREW H KRINSKY

MGRM

02/23/2008

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