

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084852

FILED
Apr 02, 2009
Secretary of State

Entity Name: HOUSE OF KACZMAREK, LLC

Current Principal Place of Business:

9466 BOCA COVE CIRCLE
#309
BOCA RATON, FL 33428

New Principal Place of Business:

3685 NW 3RD AVE
BOCA RATON, FL 33431

Current Mailing Address:

9466 BOCA COVE CIRCLE
#309
BOCA RATON, FL 33428

New Mailing Address:

3685 NW 3RD AVE
BOCA RATON, FL 33431

FEI Number: 54-2162898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZMAREK, JOSEPH
9466 BOCA COVE CIRCLE
#309
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KACZMAREK, JOSEPH
3685 NW 3RD AVE
BOCA RATON, FL 33431 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: JOSEPH KACZMAREK

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KACZMAREK, JOSEPH
Address: 9466 BOCA COVE CIRCLE, #309
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KACZMAREK, JOSEPH
Address: 3685 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH KACZMAREK

MGRM

04/02/2009

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