2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009246

Entity Name: KANTIN ACQUISITION, LLC

FILED Apr 03, 2006 Secretary of State

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

1906 TIMBERLAND ROAD WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1906 TIMBERLAND ROAD WESTON, FL 33327

FEI Number: 20-4606866 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

KRAUSE & GOLDBERG P.A.

1792 BELL TOWER LANE
WESTON, FL 33326 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: ADAM GOLDBERG 04/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MEM () Change (X) Addition

 Name:
 Name:
 NAMNUM, EDUARDO MEM

 Address:
 Address:
 1906 TIMBERLINE ROAD

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO NAMNUM MR 04/03/2006