

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010963

Entity Name: KSH, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1601 N. PALM AVENUE
109
PEMBROKE PINES, FL 33026

Current Mailing Address:

1601 N. PALM AVENUE
109
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1601 N. PALM AVENUE
207
PEMBROKE PINES, FL 33026

New Mailing Address:

1601 N. PALM AVENUE
207
PEMBROKE PINES, FL 33026

FEI Number: 20-2333029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRICHMAR, PERRY
1601 N. PALM AVENUE, SUITE 109
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

KRICHMAR, PERRY
1601 N. PALM AVENUE, SUITE 207
PEMBROKE PINES, FL 33026 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:

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRICHMAR, PERRY
Address: 343 MERLIN WAY
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: SCHNUR, STEVEN A
Address: 297 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: PERRY KRICHMAR

MGR

01/19/2010

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