

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020032

FILED
Mar 08, 2010
Secretary of State

Entity Name: KAPBERG INVESTMENTS LLC

Current Principal Place of Business:

1945 NE 201ST ST
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1945 NE 201ST ST
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 20-2406783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABBEY, KAPLAN L
201 S BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: ABBEY L KAPLAN

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPLAN, ALYNE K
Address: 1945 NE 201ST ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ALYNE WRUBEL KAPLAN

MGRM

03/08/2010

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