

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030467

FILED
Feb 16, 2007
Secretary of State

Entity Name: KINGSWOOD HOLDINGS LLC

Current Principal Place of Business:

2800 28TH STREET
SUITE 385
SANTA MONICA, CA 90405

New Principal Place of Business:

Current Mailing Address:

2800 28TH STREET
SUITE 385
SANTA MONICA, CA 90405

New Mailing Address:

C/O LINDER & ASSOCIATES 3699 WILSHIRE BLVD
SUITE 800
LOS ANGELES, CA 90010

FEI Number: 20-2591427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JOY
4824 EAST BUSCH BOULEVARD
MANAGER
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZLOTOLOW, DAVID
Address: 2800 28TH STREET
City-St-Zip: SANTA MONICA, CA 90405

Title: MGR () Delete
Name: ZLOTOLOW, RONALD
Address: 2800 28TH STREET
City-St-Zip: SANTA MONICA, CA 90405

Title: MGR () Delete
Name: ZLOTOLOW, JORDAN
Address: 2800 28TH STREET
City-St-Zip: SANTA MONICA, CA 90405

Title: MGR () Delete
Name: ZLOTOLOW, MIRIAM
Address: 2800 28TH STREET
City-St-Zip: SANTA MONICA, CA 90405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ZLOTOLOW

MGR

02/16/2007

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