2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030467

Entity Name: KINGSWOOD HOLDINGS LLC

FILED Jan 04, 2012 Secretary of State

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

2800 28TH STREET SUITE 385

SANTA MONICA, CA 90405

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZLOTOLOW, DAVID

 Address:
 2800 28TH STREET

 City-St-Zip:
 SANTA MONICA, CA 90405

Title: MGR

 Name:
 ZLOTOLOW, RONALD

 Address:
 2800 28TH STREET

 City-St-Zip:
 SANTA MONICA, CA 90405

Title: MGR

 Name:
 ZLOTOLOW, JORDAN

 Address:
 2800 28TH STREET

 City-St-Zip:
 SANTA MONICA, CA 90405

Title: MGR

 Name:
 ZLOTOLOW, MIRIAM

 Address:
 2800 28TH STREET

 City-St-Zip:
 SANTA MONICA, CA 90405

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 Statues.

SIGNATURE: JOY JENNINGS MS. 01/04/2012