

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052537

Entity Name: KAV HOLDINGS, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1800 LAKE DRIVE, C/O KIMBERLY A. VECCIA
DELRAY BEACH, FL 33444

New Principal Place of Business:

1800 LAKE DRIVE, C/O KIMBERLY AMSALEM
DELRAY BEACH, FL 33444

Current Mailing Address:

1800 LAKE DRIVE, C/O KIMBERLY A. VECCIA
DELRAY BEACH, FL 33444

New Mailing Address:

1800 LAKE DRIVE, C/O KIMBERLY AMSALEM
DELRAY BEACH, FL 33444

FEI Number: 20-2939016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCIA, KIMBERLY A
1800 LAKE DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

AMSALEM, KIMBERLY A
1800 LAKE DRIVE
DELRAY BEACH, FL 33444 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: KIMBERLY VECCIA AMSALEM

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMSALEM, KIMBERLY V
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: KIMBERLY AMSALEM

MGR.

03/02/2011

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