2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093699

Entity Name: KURTZ HOLDINGS, LLC

FILED Jan 09, 2011 Secretary of State

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

C/O 7000 W. PALMETTO PARK ROAD SUITE 205

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33431 US

FEI Number: 20-3929634 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:

MORRIS, STUART R ESQ. 7000 WEST PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33431 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: URWIN, ROSS W Address: PO BOX 610413

City-St-Zip: POMPANO BEACH, FL 33061

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: ROSS URWIN CEO 01/09/2011