

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: K&V, LLC

Current Principal Place of Business:

900 SOUTHEAST THIRD AVENUE
SUITE 205
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

900 SOUTHEAST THIRD AVENUE
SUITE 205
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-4603770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIN & VALINSKY, P.A.
900 SOUTHEAST THIRD AVENUE
SUITE 205
FORT LAUDERDALE, FL 33316 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: MGRM
Name: KAIN, MICHELLE K
Address: 900 SOUTHEAST THIRD AVENUE, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: VALINSKY, JAY L
Address: 900 SOUTHEAST THIRD AVENUE, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33316 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: MICHELLE K. KAIN MGRM 04/04/2012

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