2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037846

Entity Name: KAGAN & SHARP LLC

FILED Feb 16, 2010 Secretary of State

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

3727 NE 214TH ST. AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3727 NE 214TH ST AVENTURA, FL 33180

FEI Number: 43-2105525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARCUS, KAREN P 3727 NE 214TH ST.

AVENTURA, FL 33180 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:

MGR

MARCUS, KAREN P Name: Address: 3727 NE 214TH ST. City-St-Zip: AVENTURA, FL 33180

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: KAREN P MARCUS **MGR** 02/16/2010