

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052522

FILED
Apr 20, 2010
Secretary of State

Entity Name: KELLOGG PARTNERS, LLC

Current Principal Place of Business:

C/O 3RD PARTY PROPERTY MANAGEMENT, LLC
1353 PALMETTO AVE, STE 150
WINTER PARK, FL 32789

New Principal Place of Business:

210 LIVE OAKS BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

C/O KELLOGG PROPERTIES, INC.
7 WEST 51ST ST, 5TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

C/O KELLOGG PROPERTIES, INC.
570 LEXINGTON AVE, 29TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-3107633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STIEGEL, DEBBIE
C/O 3RD PARTY PROPERTY MANAGEMENT, LLC
1353 PALMETTO AVE, STE 150
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STIEGEL, DEBBIE
C/O 3RD PARTY PROPERTY MANAGEMENT, LLC
210 LIVE OAKS BLVD
CASSELBERRY, FL 32707 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

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEGER, DAVID S
Address: 570 LEXINGTON AVE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: ALPERT, DAVID
Address: 570 LEXINGTON AVE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DAVID S KLEGER

MGRM

04/20/2010

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