

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052522

FILED
Mar 29, 2011
Secretary of State

Entity Name: KELLOGG PARTNERS, LLC

Current Principal Place of Business:

210 LIVE OAKS BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
210 LIVE OAKS BLVD
CASSELBERRY, FL 32707 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: 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: STEVEN M KIEL

MRG

03/29/2011

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