2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113137

Entity Name: KATHLEEN MCALLISTER, LLC

FILED Feb 27, 2011 Secretary of State

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

1040 SEMINOLE DRIVE

1655

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1040 SEMINOLE DRIVE

1655

FORT LAUDERDALE, FL 33304 US

FEI Number: 20-5937942 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:

MCALLISTER, KATHLEEN 1040 SEMINOLE DRIVE # 1655

FORT LAUDERDALE, FL 33004 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: MGRM

Name: MCALLISTER, KATHLEEN
Address: 1040 SEMINOLE DRIVE, # 1655
City-St-Zip: FORT LAUDERDALE, FL 33304 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 Statues.

SIGNATURE: KATHLEEN MCALLISTER MGRM 02/27/2011