

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117052

FILED
Feb 16, 2011
Secretary of State

Entity Name: KRUMHOLZ CHILDREN'S LLC

Current Principal Place of Business:

2001 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2001 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

2001 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33407

New Mailing Address:

2001 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

FEI Number: 20-5993205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHT, NEAL W JR.
840 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KRUMHOLZ, STEVEN
2001 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: STEVEN KRUMHOLZ

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRUMHOLZ, STEVEN
Address: 2001 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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 KRUMHOLZ

MGR

02/16/2011

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