2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054960

Entity Name: KATZ BASKIES LLC

FILED Jan 04, 2011 Secretary of State

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

2255 GLADES ROAD SUITE 240W BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2255 GLADES ROAD SUITE 240W BOCA RATON, FL 33431

FEI Number: 26-0244648 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:

KATZ, THOMAS O 2255 GLADES ROAD SUITE 240W BOCA RATON, FL 33431 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KATZ, THOMAS O

Address: 2255 GLADES ROAD, SUITE 240W

City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: BASKIES, JEFFREY A

Address: 2255 GLADES ROAD, SUITE 240W

City-St-Zip: BOCA RATON, FL 33431

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: THOMAS O. KATZ MGR 01/04/2011