2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059456

Entity Name: KD REALTY HOLDINGS OF POMPANO BEACH, LLC

FILED Jan 26, 2009 Secretary of State

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

1831 SW 7TH AVENUE

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

1831 SW 7TH AVENUE

POMPANO BEACH, FL 33060 US

FEI Number: 26-0302938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEUTSCH, STEVEN W 621 NW 53RD STREET SUITE 420 BOCA RATON, FL 33487 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVIS, KARL
 Name:

 Address:
 1831 SW 7TH AVENUE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KARL DAVIS MGRM 01/26/2009