2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087944

Entity Name: KK & L HOLDINGS, LLC

FILED Feb 29, 2012 Secretary of State

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

5050 NORTH OCEAN DR

403

SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

5050 NORTH OCEAN DR

403

SINGER ISLAND, FL 33404 US

FEI Number: 26-0818134 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:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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.

III the State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEHMAN, JEFFREY

Address: 5050 NORTH OCEAN DR, #303 City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGR

Name: KEENER, JAMES

Address: 2676 SW SUNNYFIELD TRAIL City-St-Zip: PALM CITY, FL 34990 US

Title: MGR

 Name:
 KEENER, ELIZABETH

 Address:
 2676 SW SUNNYFIELD TRAIL

 City-St-Zip:
 PALM CITY, FL 34990 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: JEFFREY LEHMAN MGR 02/29/2012