

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115579

Entity Name: KEP-24E, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

9400 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

2250 EAST MAYA PALM DRIVE
BOCA RATON, FL 33432

New Mailing Address:

9400 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071

FEI Number: 26-1416055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PASQUARELLA, MARY L
9400 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: MARY L. PASQUARELLA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAGE, KENNETH E
Address: 2250 EAST MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: SECY
Name: PASQUARELLA, MARY L
Address: 9400 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH E. PAGE

MGRM

04/27/2012

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