2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121329

Entity Name: FKB HOLDINGS I, LLC

FILED Jan 09, 2009 Secretary of State

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

800 SOUTH POINTE DRIVE, STE 1401 ATTN: RYAN FREEDMAN MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

400 BROOME STREET, 11TH FL ATTN: RYAN FREEDMAN NEW YORK, NY 10013

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

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

FREEDMAN, RYAN 800 SOUTH POINTE DRIVE SUITE 1401 MIAMI BEACH, FL 33139 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

 Name:
 KROOTH, STEPHEN
 Name:

 Address:
 2628 BROADWAY, APT 12B
 Address:

 City-St-Zip:
 NEW YORK, NY 10025
 City-St-Zip:

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

 Name:
 FREEDMAN, RYAN
 Name:

 Address:
 400 BROOME STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10013
 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: RYAN FREEDMAN MR. 01/09/2009