

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121329

Entity Name: FKB HOLDINGS I, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEIL, KENNETH
% RICHMAN GREER PA
201 SOUTH BISCAYNE BLVD., 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: KROOTH, STEPHEN
Address: 2628 BROADWAY, APT 12B
City-St-Zip: NEW YORK, NY 10025

Title: MGRM
Name: FREEDMAN, RYAN
Address: 400 BROOME STREET
City-St-Zip: NEW YORK, NY 10013

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: RYAN FREEDMAN

MGR

02/16/2010

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