

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121329

Entity Name: FKB HOLDINGS I, LLC

FILED
Feb 17, 2011
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:

Name and Address of New Registered Agent:

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

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

02/17/2011

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