

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121400

Entity Name: KAYNER HOLDINGS, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5613 NW 39TH AVENUE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5613 NW 39TH AVENUE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-1549584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D
TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KASBAR, JOHN
JOHN A KASBAR & COMPANY
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: JOHN A KASBAR

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAYNE, RICHARD
Address: 5613 NW 39TH AVENUE
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD KAYNE

MGR

03/21/2011

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