

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002419

FILED
Mar 16, 2009
Secretary of State

Entity Name: KIRBAN INVESTMENTS, LLC

Current Principal Place of Business:

1337 GOLFSIDE DR.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1337 GOLFSIDE DR.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-1757781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBAN, STUART
1337 GOLFSIDE DR.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

KIRBAN, STUART C
1337 GOLFSIDE DR.
WINTER PARK, FL 32792 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: STUART C. KIRBAN

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIRBAN, STUART
Address: 1337 GOLFSIDE DR.
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: KIRBAN, MICHAEL
Address: 173 HICKS STREET, APT. 2-B
City-St-Zip: BROOKLYN, NY 11201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRBAN, STUART C
Address: 1337 GOLFSIDE DR.
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: KIRBAN, MICHAEL
Address: 130 W 16TH STREET, APT 26
City-St-Zip: NEW YORK, NY 10011

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: STUART C. KIRBAN

MGRM

03/16/2009

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