

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035881

FILED
Feb 16, 2010
Secretary of State

Entity Name: KS & S REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

4120 WINDOVER WAY
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4120 WINDOVER WAY
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 26-2472142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDRAMANI, KUMAR
4120 WINDOVER WAY
MELBOURNE, FL 32934 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: PRES
Name: CHANDRAMANI, KUMAR MD
Address: 4120 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

Title: VPRE
Name: SHAURYA, KAUTLYA
Address: 4120 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

Title: TREA
Name: SAHAY, SANGITA M.D.
Address: 4120 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

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: KUMAR

PRES

02/16/2010

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