

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043848

FILED
Jun 17, 2009
Secretary of State

Entity Name: KRAMT ENTERPRISES, LLC

Current Principal Place of Business:

5140 NW 12 AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5144 NW 12 AVE.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

4254 NW 51 STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-2577484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WICH, THOMAS M
2400 EAST COMMERCIAL BLVD.
SUITE 620
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHIN, RONALD G
5144 NW 12 AVENUE
FORT LAUDERDALE, FL 33309 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: RONALD G CHIN

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIN, RONALD G
Address: 4254 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: CHIN, KAREN O
Address: 4254 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD CHIN

MM

06/17/2009

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