2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047539

Entity Name: KAPPA GIRLS, L.L.C.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PATRICIA FARBER 16 ISLAND AVE. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O PATRICIA FARBER 16 ISLAND AVE. MIAMI BEACH, FL 33139

FEI Number: 61-1564840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CYPEN, MYLES G ESQ 12555 ORANGE DRIVE,STE 4B DAVIE, FL 33330 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: EPSTEIN, BONNIE

Address: 2000 ISLAND BOULEVARD, #1406

City-St-Zip: AVENTURA, FL 33160

Title: MGRM

Name: FARBER, PATRICIA
Address: 16 ISLAND AVENUE, #2A
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: PATRICIA FARBER MGRM 01/11/2010