

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058899

Entity Name: KENT MANAGEMENT L.L.C.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

4100 NORTH POWERLINE ROAD
J 5
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 NORTH POWERLINE ROAD
J 5
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 32-0253222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DER SYPT, WALTHER A
4100 NORTH POWERLINE ROAD
J 5
POMPANO BEACH, FL 33073 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: MGRM () Delete
Name: VAN DER SYPT, WALTHER A
Address: 1161 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: D.K.B. INDUSTRIES IN, C. C/O DGM TRU S T CORP.
Address: CHANCERY HOUSE HIGH STREET
City-St-Zip: BRIDGETOWN BARBADOS, XX 00000

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: WALTHER A VANDERSYPT

MGRM

01/28/2009

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