2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058899

Entity Name: KENT MANAGEMENT L.L.C.

FILED Mar 29, 2010 Secretary of State

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

4100 NORTH POWERLINE ROAD J 5 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

4100 NORTH POWERLINE ROAD J 5 POMPANO BEACH, FL 33073

FEI Number: 32-0253222 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:

VAN DER SYPT, WALTHER A 4100 NORTH POWERLINE ROAD J 5 POMPANO BEACH, FL 33073 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: VAN DER SYPT, WALTHER A Address: 1161 BELLE MEADE ISLAND DRIVE

City-St-Zip: MIAMI, FL 33138

Title: MGRM

Name: D.K.B. INDUSTRIES INC. C/O DGM TRUST CORP.

Address: CHANCERY HOUSE HIGH STREET
City-St-Zip: BRIGETOWN BARBADOS, XX 00000

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: WALTHER VAN DERSYPT MGRM 03/29/2010