

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058899

Entity Name: KENT MANAGEMENT L.L.C.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4100 NORTH POWERLINE ROAD
J 5
POMPANO BEACH, FL 33073

New Principal Place of Business:

2450 W. SAMPLE ROAD
SUITE 11
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 NORTH POWERLINE ROAD
J 5
POMPANO BEACH, FL 33073

New Mailing Address:

2450 W. SAMPLE ROAD
SUITE 11
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:

VAN DER SYPT, WALTHER A
4100 NORTH POWERLINE ROAD
J 5
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

VAN DER SYPT, WALTHER A
2450 W. SAMPLE ROAD
SUITE 11
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: WALTHER VAN DERSYPT

04/26/2012

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: BRIDGETOWN 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 Statutes.

SIGNATURE: WALTHER VAN DERSYPT

MGRM

04/26/2012

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