2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073100

Entity Name: KENNETH & ANTHONY LLC

FILED Apr 28, 2011 Secretary of State

Date

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

9631 SAVONA WINDS DRIVE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

9631 SAVONA WINDS DRIVE DELRAY BEACH, FL 33446

FEI Number: 26-3151092 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:

NGUYEN, AMANDADIEMCHAU T MGR 9631 SAVONA WINDS DR. DELRAY BEACH, FL 33446 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NGUYEN, AMANDA

Address: 9631 SAVONA WINDS DRIVE City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: NGUYEN, NAM

Address: 9631 SAVONA WINDS DRIVE City-St-Zip: DELRAY BEACH, FL 33446

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: AMANDA NGUYEN MGR 04/28/2011