2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079753

Entity Name: KD SUN HOLDINGS, LLC

FILED Mar 26, 2012 Secretary of State

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

100 E. LINTON BLVD SUITE 307B DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

 100 EAST LINTON BLVD.
 4301 N OCEAN BLVD

 SUITE 307B
 1502

 DELRAY BEACH,, FL 33483
 BOCA RATON, FL 33431

FEI Number: 26-3284167 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:

BENNETT, WILLIAM KEVIN
100 EAST LINTON BLVD.
SUITE 307B
DELRAY BEACH, FL 33483 US
BOCA RATON, FL 33431 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: WILLIAM KEVIN BENNETT 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BENNETT, WILLIAM KEVIN

 Address:
 4301 N OCEAN BLVD 1502

 City-St-Zip:
 BOCA RATON, FL 33431

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: WILLIAM KEVIN BENNETT PRES 03/26/2012