2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081145

Entity Name: KANE HOLDINGS, LLC

FILED Feb 17, 2011 Secretary of State

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

4302 ALTON ROAD 740

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4302 ALTON ROAD 740

MIAMI BEACH, FL 33140

FEI Number: 26-3652302 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:

KANE, DANIEL 4302 ALTON ROAD 740

MIAMI BEACH, FL 33140 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: MGR

Name: KANE, DANIEL H

Address: 4302 ALTON ROAD, STE 740 City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL H. KANE MGRM 02/17/2011