

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084463

FILED
May 01, 2010
Secretary of State

Entity Name: KASTORIA ENTERPRISES, LLC

Current Principal Place of Business:

711 N. RIVERSIDE DRIVE
306
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

711 N. RIVERSIDE DRIVE
306
POMPANO BEACH, FL 33060 US

New Mailing Address:

1515 N. FEDERAL HWY.
300
BOCA RATON, FL 33432 US

FEI Number: 26-4125250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAW OFFICE OF ANDREW N. CASSAS, P.A.
1515 N. FEDRAL HWY.
300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAW OFFICE OF ANDREW N. CASSAS, P.A.
1515 N. FEDERAL HWY.
300
BOCA RATON, FL 33432 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:

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, CHRISTINE
Address: 711 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: CASSAS, ANDREW
Address: 1515 N. FEDERAL HWY. SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

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: ANDREW CASSAS

MGRM

05/01/2010

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