2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084463

Entity Name: KASTORIA ENTERPRISES, LLC

FILED Apr 29, 2011 Secretary of State

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

711 N. RIVERSIDE DRIVE 1515 N. FEDERAL HWY.

06 300

POMPANO BEACH, FL 33060 US BOCA RATON, FL 33432 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ANDREW CASSAS MGR 04/29/2011