2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086017

Entity Name: KALIN WOLF ASSOCIATES, LLC

FILED Jul 03, 2009 Secretary of State

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

1194 HILLSBORO MILE NO. 174 HILLSBORO BEACH, FL 33062 1194 HILLSBORO MILE NO. #74 HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1194 HILLSBORO MILE NO. 174 HILLSBORO BEACH, FL 33062 1194 HILLSBORO MILE NO. #74 HILLSBORO BEACH, FL 33062

FEI Number: 26-3336250 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: Name and Address of New Registered Agent:

KANOWITZ, HARRIET

1194 HILLSBORO MILE NO. 174

HILLSBORO BEACH, FL 33062 US

KANOWITZ, HARRIET

1194 HILLSBORO MILE NO. #74

HILLSBORO BEACH, FL 33062 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.

ADDITIONS/CHANGES:

SIGNATURE: 07/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KANOWITZ, HARRIET
 Name:
 KANOWITZ, HARRIET

 Address:
 1194 HILLSBORO MILE NO. 174
 Address:
 1194 HILLSBORO MILE NO. #74

 City-St-Zip:
 HILLSBORO BEACH, FL 33062
 City-St-Zip:
 HILLSBORO BEACH, FL 33062

Title: VP () Delete Title: MGR (X) Change () Addition

Name: KANOWITZ, MEL Name: KANOWITZ, MEL

Address: 1194 HILLSBORO MILE NO. 174 Address: 1194 HILLSBORO MILE NO. #74
City-St-Zip: HILLSBORO BEACH, FL 33062 City-St-Zip: HILLSBORO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MEL KANOWITZ MGR 07/03/2009