

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086017

FILED
Jul 03, 2009
Secretary of State

Entity Name: KALIN WOLF ASSOCIATES, LLC

Current Principal Place of Business:

1194 HILLSBORO MILE NO. 174
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

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

Current Mailing Address:

1194 HILLSBORO MILE NO. 174
HILLSBORO BEACH, FL 33062

New Mailing Address:

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:

KANOWITZ, HARRIET
1194 HILLSBORO MILE NO. 174
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

07/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANOWITZ, HARRIET
Address: 1194 HILLSBORO MILE NO. 174
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP () Delete
Name: KANOWITZ, MEL
Address: 1194 HILLSBORO MILE NO. 174
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANOWITZ, HARRIET
Address: 1194 HILLSBORO MILE NO. #74
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGR (X) Change () Addition
Name: KANOWITZ, MEL
Address: 1194 HILLSBORO MILE NO. #74
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

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