2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115422

Entity Name: RK 946-966 NORMANDY, LLC

FILED Feb 12, 2009 Secretary of State

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

17100 COLLINS AVENUE, STE. 225 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17100 COLLINS AVENUE, STE. 225 SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUTLER, MITCHELL 17100 CÓLLINS AVENUE, STE. 225 SUNNY ISLES BEACH, FL 33160

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:

ADDITIONS/CHANGES:

MGRM MGRM () Delete (X) Change () Addition KATA, RAANAN Name: Name: KATZ, RAANAN

Address: 16400 COLLINS AVENUE, PH 46 Address: 16400 COLLINS AVENUE, PH 46 City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

Name: KATZ, DANIEL Name: Address: 248 PARK DRIVE Address: City-St-Zip: BAL HARBOR, FL 33154 City-St-Zip:

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: RAANAN KATZ **MNGR** 02/12/2009