2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000001470

Entity Name: KAUFMAN & SONS, LLC

FILED Apr 01, 2011 Secretary of State

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

4620 S.W. 156 PLACE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

4620 S.W. 156 PLACE MIAMI, FL 33185

FEI Number: 26-3993069 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:

 KAUFMAN, HENRY
 KAUFMAN, JOSHUA M

 4620 S.W. 156 PLACE
 4620 S.W. 156 PLACE

 MIAMI, FL 33185
 US

 MIAMI, FL 33185
 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: JOSHUA M. KAUFMAN 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KAUFMAN, JOSHUA M

 Address:
 4620 S.W. 156 PLACE

 City-St-Zip:
 MIAMI, FL 33185

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: JOSHUA M. KAUFMAN MGRM 04/01/2011