

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001470

Entity Name: KAUFMAN & SONS, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

4620 S.W. 156 PLACE
MIAMI, FL 33185

New Principal Place of Business:

14450 KENDALE LAKES BLVD
MIAMI, FL 33183

Current Mailing Address:

4620 S.W. 156 PLACE
MIAMI, FL 33185

New Mailing Address:

14450 KENDALE LAKES BLVD
MIAMI, FL 33183

FEI Number: 26-3993069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JOSHUA M
4620 S.W. 156 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

KAUFMAN, JOSHUA M
14450 KENDALE LAKES BLVD
MIAMI, FL 33183 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

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAUFMAN, JOSHUA M
Address: 14450 KENDALE LAKES BLVD
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: KAUFMAN, HENRY
Address: 14450 KENDALE LAKES BLVD.
City-St-Zip: MIAMI, FL 33183

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 Statutes.

SIGNATURE: JOSHUA M. KAUFMAN

MGRM

01/29/2012

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