## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008202

Entity Name: KEP REALTY S.A. LLC

FILED Apr 27, 2012 Secretary of State

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

9400 WEST ATLANTIC BOULEVARD CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

9400 WEST ATLANTIC BOULEVARD CORAL SPRINGS, FL 33071 US

FEI Number: 26-4123378 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:

KURKIN, ALEX J ESQ.

18851 NE 29TH AVENUE, SUITE 303

AVENTURA, FL 331802808 US

PASQUARELLA, MARY L
9400 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: MARY L. PASQUARELLA 04/27/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: PAGE, KENNETH

Address: 9400 WEST ATLANTIC BOULEVARD City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SECY

Name: PASQUARELLA, MARY L Address: 9400 WEST ATLANTIC BLVD. City-St-Zip: CORAL SPRINGS, FL 33071

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: MARY L. PASQUARELLA SECY 04/27/2012