2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012594

Entity Name: KIMALI LLC

FILED Apr 11, 2010 Secretary of State

Date

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

1988 NW 169TH AVENUE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1988 NW 169TH AVENUE PEMBROKE PINES, FL 33028

FEI Number: 26-4192704 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:

FISHMAN, JASON P 1988 NW 169TH AVENUE PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FISHMAN, JASON P

 Address:
 1988 NW 169TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

 Title:
 MGRM

 Name:
 SHATKIN, ASA

 Address:
 1288 SW 5TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

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: JASON P. FISHMAN MGRM 04/11/2010