2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015956

Entity Name: KAPINT COMPANY, LLC

FILED Feb 02, 2010 Secretary of State

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

1515 UNIVERSITY DRIVE, STE. 203 CORAL SPRINGS, FL 33071 1515 UNIVERSITY DRIVE, STE. 201 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1515 UNIVERSITY DRIVE, STE. 203 P.O. BOX 770081 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33077 US

FEI Number: 80-0354461 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:

KAPLAN, HAROLD E
1515 UNIVERSITY DRIVE, STE. 203
CORAL SPRINGS, FL 33071 US

KAPLAN, HAROLD E
1515 UNIVERSITY DRIVE, STE. 201
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: 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAPLAN, HAROLD E MGR

Address: 1515 UNIVERSITY DRIVE, SUITE 201 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: HAROLD E. KAPLAN MGR 02/02/2010