2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047195

Entity Name: KERN MULTIFAMILY INVESTMENTS, LLC

FILED Mar 22, 2011 Secretary of State

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

8200 NW 33 STREET 1550 MADRUGA AVENUE

#105 130

MIAMI, FL 33122 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

8200 NW 33 STREET 1550 MADRUGA AVENUE 130

MIAMI, FL 33122 CORAL GABLES, FL 33146

FEI Number: 27-0176401 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:

KERN, JAMES W JR.

8200 NW 33 STREET

1550 MADRUGA AVENUE

130

MIAMI, FL 33122 US CORAL GABLES, FL 33146 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: JAMES W KERN 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KERN, JAMES W JR.
Address: 1550 MADRUGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

Name: KERN, ELISE G Address: 19721 CUTLER COURT City-St-Zip: MIAMI, FL 33189

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: JAMES W KERN MGRM 03/22/2011