

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054917

FILED
Apr 14, 2010
Secretary of State

Entity Name: KERN HOLDINGS, LLC

Current Principal Place of Business:

1548 NE 18TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1548 NE 18TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-0310435 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KERN, RONRICK H
1548 NE 18 AVENUE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUSAN J. KERN LIVING TRUST 5-1-2007
Address: 1548 NE 18 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM
Name: RONRICK H. KERN LIVING TRUST 5-1-2007
Address: 1548 NE 18 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: RONRICK H. KERN

MGRM

04/14/2010

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