

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074268

FILED
Apr 29, 2010
Secretary of State

Entity Name: KABPEN ENTERPRISES, LLC

Current Principal Place of Business:

587 ROEHAMPTON AVE
TORONTO, ON M4P 1S7 CA

New Principal Place of Business:

Current Mailing Address:

587 ROEHAMPTON AVE
TORONTO, ON M4P 1S7 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, CARLOS J
7901 KINGSPONTE PARKWAY
SUITE 8
ORLANDO, FL 32819 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: BERTRAND, KAREN A
Address: 587 ROEHAMPTON AVE
City-St-Zip: TORONTO, ON M4P 1S7 CA

Title: MGRM
Name: NOE, PATRICIA E
Address: 587 ROEHAMPTON AVE
City-St-Zip: TORONTO, ON M4P 1S7 CA

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: KAREN A. BERTRAND

MGRM

04/29/2010

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