## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074268

Entity Name: KABPEN ENTERPRISES, LLC

FILED Feb 22, 2011 Secretary of State

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

587 ROEHAMPTON AVE TORONTO, ON M4P 1S7 CA

Current Mailing Address: New Mailing Address:

587 ROEHAMPTON AVE TORONTO, ON M4P 1S7 CA

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONILLA, CARLOS J 7901 KINGSPOINTE PARKWAY SUITE 8 ORLANDO, FL 32819 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

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 Statues.

SIGNATURE: KAREN A BERTRAND MGRM 02/22/2011