

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084484

Entity Name: KAPPY HOLDINGS, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

9410 S.W. 77TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9410 S.W. 77TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: MGR
Name: KAPLAN, JOEL & MARLENE, TEN. BY THE ENT.
Address: 9410 S.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: KAPLAN, JOEL & MARLENE, TEN. BY THE ENT.

MGR

01/28/2011

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