2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099178

Entity Name: KR1004, LLC.

FILED May 03, 2010 Secretary of State

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

3301 NE 183RD STREET SUITE # 506 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2999 NE 191ST STREET SUITE # 608-C AVENTURA, FL 33180

FEI Number: 27-2387933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BIEBERACH, CARMEN 2999 NE 191ST STREET SUITE # 608-C AVENTURA, FL 33180 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: MGR

Name: KATZ, ROBERTO

Address: 3530 MYSTIC POINTE # 3008 City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: REYES, ANA K

Address: 3530 MYSTIC POINTE # 3008 City-St-Zip: AVENTURA, FL 33180

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: ROBERTO KATZ MGR 05/03/2010