2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123219

Entity Name: KK LAKE WORTH, LLC

FILED Apr 26, 2010 Secretary of State

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

ONE SOUTHEAST THIRD AVENUE 25TH FLOOR

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

ONE SOUTHEAST THIRD AVENUE 25TH FLOOR MIAMI, FL 33131 US

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:

KASDIN, NEISEN ONE SOUTHEAST THIRD AVENUE 25TH FLOOR MIAMI, FL 33131 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: KASDIN, NEISEN

Address: ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: KRAVITZ, STEPHEN

Address: ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: NEISEN KASDIN MGRM 04/26/2010