2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093053

FILED Mar 09, 2011 Secretary of State

Entity Name: KTH PROPERTIES, A FLORIDA LIMITED LIABILITY COMPANY

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

6524 MURANO WAY LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6524 MURANO WAY LAKE WORTH, FL 33467

FEI Number: 27-3411514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLIS, GED & BODDEN, P.A. 7171 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487 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: MANDELSTEIN, JAY
Address: 6524 MURANO WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR

Name: MANDELSTEIN, SHELLA Address: 6524 MURANO WAY City-St-Zip: LAKE WORTH, FL 33467

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: JAY MANDELSTEIN MGR 03/09/2011