

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2012
Secretary of State**

DOCUMENT# L10000125500

Entity Name: KINREN DEVELOPMENT, LLC

Current Principal Place of Business:

2550 N. FEDERAL HWY.
10
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2550 N. FEDERAL HWY.
10
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CUENANT & NAZARETH, PA
2550 N. FEDERAL HWY.
10
FORT LAUDERDALE, FL 33305 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: MGRM
Name: CUENANT, JEAN PIERRE
Address: 2550 N FED HWY
City-St-Zip: FORT LAUDERDALE, FL 33305 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 Statutes.

SIGNATURE: JEAN PIERRE CUENANT MGRM 04/23/2012

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