2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008779

Entity Name: K & R DISTINCTIVELY OURS, LLC

FILED Apr 16, 2012 Secretary of State

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

2841 NE 21 TERRACE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2841 NE 21 TERRACE LIGHTHOUSE POINT, FL 33064

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

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

BLOCH, STUART E 980 NORTH FEDERAL HWY STE 302 BOCA RATON, FL 33432 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:

Γitle: MGR

Name: FIORE, RENEE Address: 2841 NE 21 TERRACE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR

Name: KELLY, KATHERINE
Address: 24 VERONICA COURT
City-St-Zip: SMITHTOWN, NY 11787

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: RENEE FIORE MGR 04/16/2012