2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038805

Entity Name: KIRK WAYNE HOLDINGS LLC

FILED Mar 31, 2012 Secretary of State

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

185 SW 8TH STREET 185 SW 7TH STREET 3201 3201

MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

 185 SW 8TH STREET
 185 SW 7TH STREET

 3201
 3201

 MIAMI, FL 33130
 MIAMI, FL 33130

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:

DAVIS, BRANDON K

185 SW 8TH STREET

3201

MIAMI, FL 33130 US

DAVIS, BRANDON K

185 SW 7TH STREET

3201

MIAMI, FL 33130 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: 03/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, BRANDON K Address: 185 SW 7TH STREET City-St-Zip: MIAMI, FL 33130

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: BRANDON K DAVIS MGR 03/31/2012