2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134248

Entity Name: KRAFT & KRAFT LLC

FILED Mar 23, 2012 Secretary of State

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

1440 CORAL RIDGE DRIVE 1440 CORAL RIDGE DRIVE

SUITE 217 # 217

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE 1440 CORAL RIDGE DRIVE SUITE 217 # 217

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 45-3915457 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:

KRAFT, MITCHELL S MGRM

1440 CORAL RIDGE DRIVE

SUITE 217

KRAFT, MITCHELL S MGRM

1440 CORAL RIDGE DRIVE

217

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: MITCHELL S. KRAFT 03/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRAFT, MITCHELL S

Address: 1440 CORAL RIDGE DRIVE, #217 City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM

Name: KRAFT, STEPHANIE

Address: 1440 CORAL RIDGE DRIVE, # 217 City-St-Zip: CORAL SPRINGS, FL 33071

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: MITCHELL S. KRAFT MGRM 03/23/2012