2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000699

Entity Name: KINDRED MANAGEMENT, L.C.

FILED Jan 03, 2012 Secretary of State

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

1506 ISLAND BLVD AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

1506 ISLAND BLVD AVENTURA, FL 33160

FEI Number: 65-0765905 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:

KAPLAN, JOSEPH H 112 E 1 CT , HIBISCUS ISLAND MIAMI BEACH, FL 33139 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: MGRM

Name: LEIBOWITZ, MARVIN H MGRM

Address: 1506 ISLAND BLVD City-St-Zip: AVENTURA, FL 33160

Title: MGRM

Name: LEIBOWITZ, ISABEL Address: 1506 ISLAND BLVD City-St-Zip: AVENTURA, FL 33160

 Title:
 MGRM

 Name:
 REZNICK, LEE

 Address:
 655 N FARING ROAD

 City-St-Zip:
 BELAIR, CA 90077

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: MARVIN LEIBOWITZ MGRM 01/03/2012