

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000411

FILED
Jan 28, 2011
Secretary of State

Entity Name: KESTREL INVESTMENTS LLC

Current Principal Place of Business:

C/O PETER ROSENBERG
1900 MARKET STREET
PHILADELPHIA, PA 19103 US

New Principal Place of Business:

Current Mailing Address:

C/O PETER ROSENBERG
1900 MARKET STREET
PHILADELPHIA, PA 19103 US

New Mailing Address:

FEI Number: 92-6031059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHLEY, MICHAEL
REGISTERED AGENTS LEGAL SERVICES LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: ROSENBERG, PETER
Address: 1900 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: MGR
Name: GUTKIN, KEVIN
Address: 1442 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: PETER ROSENBERG

MGR

01/28/2011

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