2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000411

Entity Name: KESTREL INVESTMENTS LLC

FILED Jan 12, 2012 Secretary of State

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

C/O PETER ROSENBERG 1442 COMMODORE WAY 1900 MARKET STREET HOLLYWOOD, FL 33019 US

PHILADELPHIA, PA 19103 US

Current Mailing Address: New Mailing Address:

C/O PETER ROSENBERG 1442 COMMODORE WAY 1900 MARKET STREET HOLLYWOOD, FL 33019 US PHILADELPHIA, PA 19103 US

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:

ASHLEY, MICHAEL
REGISTERED AGENTS LEGAL SERVICES LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US
GUTKIN, KEVIN
1442 COMMODORE WAY
HOLLYWOOD, FL 33019 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: KEVIN GUTKIN 01/12/2012

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 GUTKIN
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 Statues.

SIGNATURE: KEVIN GUTKIN MGR 01/12/2012