

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004597

FILED
Mar 15, 2011
Secretary of State

Entity Name: KAUFMAN ROSSIN FUND SERVICES, LLC

Current Principal Place of Business:

2699 S. BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2699 S. BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2917789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHELSON, GERALD A
2699 S BAYSHORE DRIVE
MIAMI, FL 33133 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: MGRM
Name: KRFS HOLDINGS, INC.
Address: 2699 S. BAYSHORE DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33133 US

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: GERALD A MICHELSON

DIR

03/15/2011

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