

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000004597

**FILED**  
**Mar 28, 2012**  
**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

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03/28/2012

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