

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002591

FILED
Jan 05, 2010
Secretary of State

Entity Name: 3301 S. KIRKMAN ROAD HOLDINGS, LLC

Current Principal Place of Business:

C/O SITQ
1001, RUE DU SQUARE-VICTORIA
MONTREAL, QC H2Z 2B1 CA

New Principal Place of Business:

C/O SITQ
1001, RUE DU SQUARE-VICTORIA
MONTREAL QUEBEC, NA H2Z 2B1 CA

Current Mailing Address:

C/O SITQ
1001, RUE DU SQUARE-VICTORIA
MONTREAL, QC H2Z 2B1 CA

New Mailing Address:

C/O SITQ
1001, RUE DU SQUARE-VICTORIA
MONTREAL QUEBEC, NA H2Z 2B1 CA

FEI Number: 13-3801174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CADIM KIRKMAN MANAGER INC.
Address: C/O SITQ, 1001, RUE DU SQUARE-VICTORIA
City-St-Zip: MONTREAL, NA H2Z2B1 CA

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: CADIM KIRKMAN MANAGER INC.

MGR

01/05/2010

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