2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9600000178

Entity Name: KOTTLER CAPITAL GROUP LLC

FILED Mar 23, 2010 Secretary of State

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

5701 SWAYING PALM LANE BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5081 5701 SWAYING PALM LANE BOCA RATON, FL 334310881 US BOYNTON BEACH, FL 33437 US

FEI Number: 11-3277017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTTLER, MARK 5701 SWAYING PALM LANE BOYTON BEACH, FL 33437

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KOTTLER, MARK

 Address:
 3545 NW 61ST CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33496

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: MARK KOTTLER MGRM 03/23/2010