

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065736

Entity Name: KAUFMAN FAMILY G.P., INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

450 SE FIFTH AVE UNIT N-701
BOCA RATON, FL 33432

New Principal Place of Business:

450 SE FIFTH AVE
APT. 701
BOCA RATON, FL 33432

Current Mailing Address:

450 SE FIFTH AVE UNIT N-701
BOCA RATON, FL 33432

New Mailing Address:

450 SE FIFTH AVE
APT. 701
BOCA RATON, FL 33432

FEI Number: 20-0474827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ROBERT E
450 SE FIFTH AVE UNIT N-701
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAUFMAN, ROBERT E
450 SE FIFTH AVE
APT. 701
BOCA RATON, FL 33432 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: ROBERT E. KAUFMAN

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAUFMAN, ROBERT E
Address: 450 SE FIFTH AVE, APT. 701
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: KAUFMAN, MERCEDES
Address: 450 SE FIFTH AVE, APT. 701
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. KAUFMAN

PD

01/28/2012

Electronic Signature of Signing Officer or Director

Date