2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154996

Entity Name: KANOFF HOLDINGS, L.L.C.

Current Principal Place of Business:

3500 FLAMINGO DRIVE MIAMI BEACH, FL 33140

Current Mailing Address:

3500 FLAMINGO DRIVE MIAMI BEACH, FL 33140

FEI Number: 46-1840313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANOFF, MICHAEL 3500 FLAMINGO DRIVE MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2013

Secretary of State

CC6323106691

Authorized Person(s) Detail:

Title MGR

Name KANOFF, MICHAEL

Address 3500 FLAMINGO DRIVE

City-State-Zip: MIAMI BEACH FL 33140

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KANOFF

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 02/27/2013

Date