

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2010
Secretary of State**

DOCUMENT# L04000091441

Entity Name: J&S KIM #1 OF FLORIDA, LLC

Current Principal Place of Business:

10513 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

10513 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 54-2166418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAE SUK KIM
10513 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL 34786 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: MGR
Name: JAE SUK KIM
Address: 10513 DOWN LAKEVIEW CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: SUN HYE KIM
Address: 10513 DOWN LAKEVIEW CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: SUN H KIM

MGR

02/25/2010

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