

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068949

Entity Name: KONA JOE INTERNATIONAL, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

8230 HARBORSIDE CIRCLE
ENGLEWOOD, FL 34224 US

Current Mailing Address:

8230 HARBORSIDE CIRCLE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

204 KAPAHULU AVENUE
#1101
HONOLULU, HI 96815 US

New Mailing Address:

204 KAPAHULU AVENUE
#1101
HONOLULU, HI 96815 US

FEI Number: 26-0473011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN ST.
ENGLEWOOD, FL 34223 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 () Delete
Name: ALBAN, JOSEPH
Address: 79-7346 MAMALAHOA HWY
City-St-Zip: KEALAKEKUA, HI 96750 US

Title: MGRM () Delete
Name: ALBAN, DEEPA
Address: 79-7346 MAMALAHOA HWY
City-St-Zip: KEALAKEKUA, HI 96750 US

Title: MGRM () Delete
Name: HIRAKATA, HIDETOSHI
Address: 37-2351 PARKWAY BLVD
City-St-Zip: COQUITLAM, BC V3E3P2

Title: MGRM () Delete
Name: MCGUIRK, PATRICK
Address: 147-4 OKO STREET
City-St-Zip: KAILUA, HI 96734 US

Title: MGRM () Delete
Name: KENN VISSER CONSULTI, NG, INC.
Address: 8230 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KENN VISSER CONSULTI, NG, INC.
Address: 204 KAPAHULU AVENUE, #1101
City-St-Zip: HONOLULU, HI 96815 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENN VISSER

MGRM

01/19/2009

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