

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000015941

FILED
Sep 29, 2009
Secretary of State**Entity Name:** K.O. INVESTMENTS, LLC**Current Principal Place of Business:**3101 W. BROWARD BLVD.
FT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**3101 W. BROWARD BLVD.
FT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 65-1064437**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ORTMAN, GARY
3101 W. BROWARD BLVD
FT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**KURLAND, JEFFREY
3101 W. BROWARD BLVD
FT LAUDERDALE, FL 33312 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: JEFFREY KURLAND

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KURLAND, JEFFREY
Address: 3101 W. BROWARD BLVD.
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM (X) Delete
Name: ORTMAN, GARY
Address: 3101 W. BROWARD BLVD.
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: ROFFMAN, GARY
Address: 3101 W. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

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:

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: JEFFREY KURLAND

MGRM

09/29/2009

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