

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006184

Entity Name: KAS, LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

2505 METROCENTRE BLVD
SUITE 301
WEST PALM BEACH, FL 33407

Current Mailing Address:

2505 METROCENTRE BLVD
SUITE 301
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2505 METROCENTRE BLVD
SUITE 300
WEST PALM BEACH, FL 33407

New Mailing Address:

2505 METROCENTRE BLVD
SUITE 300
WEST PALM BEACH, FL 33407

FEI Number: 65-1101816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARON, JERRY E
2505 METROCENTRE BLVD
SUITE 301
WEST PALM BEACH, FL 33407 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/MEMBERS:

Title: P () Delete
Name: KOHN, ALAN
Address: 2419 PROSPERITY BAY CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPS () Delete
Name: SONG, JIANG
Address: 3401 EMBASSY DRD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD () Delete
Name: ARON, JERRY E
Address: 5196 DESERT VIXEN RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOHN, ALAN N
Address: 2419 PROSPERITY BAY CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: SONG, JIANG
Address: 3401 EMBASSY DRD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: ARON, JERRY E
Address: 5196 DESERT VIXEN RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN N KOHN

MGR

02/07/2005

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