

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018021

FILED
Apr 27, 2006
Secretary of State

Entity Name: KIYOKEN INVESTMENTS, L.L.C.

Current Principal Place of Business:

7744 PETERS ROAD
#323
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7744 PETERS ROAD
#323
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0002223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER ESQ, MICHAEL A
116 SE 6TH CT
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FISCHLER ESQ, MICHAEL A
1000 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316 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: MICHAEL A. FISCHLER, ESQ

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELITE BUSINESS CONCE, PTS, INC
Address: 7744 PETERS RD. #323
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN BEARDEN

PRES

04/27/2006

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