

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018021

FILED
Apr 30, 2008
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:

7744 PETERS RD
#323
PLANTATION, FL 33324

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
1000 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316 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: ELITE BUSINESS CONCE, PTS, INC
Address: 7744 PETERS RD. #323
City-St-Zip: PLANATION, 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 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

PRES

04/30/2008

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