

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000018021

FILED  
Apr 16, 2003  
Secretary of State

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

## Current Principal Place of Business:

1653 EAST HARMONY LAKE CIRCLE  
DAVIE, FL 33324

## New Principal Place of Business:

7744 PETERS ROAD  
#323  
PLANTATION, FL 33324

## Current Mailing Address:

1653 EAST HARMONY LAKE CIRCLE  
DAVIE, FL 33324

## New Mailing Address:

7744 PETERS ROAD  
#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  
116 SE 6TH CT  
FORT LAUDERDALE, FL 33301

## 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: MGRP ( ) Delete  
Name: BEARDEN, DAWN  
Address: 1653 EAST HARMONY LAKE CIR  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES:

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

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: DAWN BEARDEN, PRES/MGR

MGRM

04/16/2003

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