

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022306

FILED
May 12, 2008
Secretary of State

Entity Name: KISS INTERNATIONAL SERVICES & SUPPLIERS, LLC

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD, STE 50 137
ORLANDO, FL 32819

New Principal Place of Business:

7512 DR. PHILLIPS BLVD, STE 50- 137
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 1068
WINDERMERE, FL 34786

New Mailing Address:

7512 DR. PHILLIPS BLVD, STE 50 -137
ORLANDO, FL 32819

FEI Number: 60-0000241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, ANNA
980 NW 135 ST
NORTH MIAMI, FL 33168 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: MGR () Delete
Name: COHEN, ANNA
Address: PO BOX 1068
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, ANNA
Address: 7512 DR PHILLIPS BLVD SUITE 50-137
City-St-Zip: ORLANDO, FL 32819

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: A COHEN

MGR

05/12/2008

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