

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013887

FILED  
Jul 19, 2004  
Secretary of State

Entity Name: KL FLORIDA, LLC

**Current Principal Place of Business:**

631 US HIGHWAY 1, SUITE 307  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

222 LAKEVIEW AVENUE  
SUITE 1700  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

631 US HIGHWAY 1, SUITE 307  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

222 LAKEVIEW AVENUE  
SUITE 1700  
WEST PALM BEACH, FL 33401

FEI Number: 54-2073979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINEIRO, WORTMAN & BYRD, P.A.  
7108 FAIRWAY DRIVE, SUITE 225  
PALM BEACH GARDENS, FL 33418 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: MBR ( ) Delete  
Name: LEE, WON  
Address: 631 US HIGHWAY 1, SUITE 307  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR ( ) Delete  
Name: KIM, JOHN  
Address: 631 US HIGHWAY 1, SUITE 307  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEE, WON  
Address: 222 LAKEVIEW AVENUE, SUITE 1700  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change ( ) Addition  
Name: KIM, JOHN  
Address: 222LAKEVIEW AVENUE, SUITE 1700  
City-St-Zip: WEST PALM BEACH, FL 33401

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: WON LEE

MGRM

07/19/2004

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