

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003213

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: TRIPLE K USA, L.L.C.

**Current Principal Place of Business:**

10161 182ND LANE SOUTH  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

10161 182ND LANE SOUTH  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 20-0626540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KIM, ANDREW C  
10161 182ND LN S  
BOCA RATON, FL 33498 US

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

KIM, PAUL  
10161 182ND LN S  
BOCA RATON, FL 33498 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: PAUL KIM

01/31/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KIM, ANDREW  
Address: 10161 182ND LANE SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR ( ) Delete  
Name: KIM, PAUL  
Address: 10161 182ND LANE SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: S ( ) Delete  
Name: HAN, SUNG JA  
Address: 10161 182ND LANE SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: T ( ) Delete  
Name: KIM, PAUL  
Address: 10161 182ND LANE SOUTH  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES:**

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

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

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

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: ANDREW KIM

MGR

01/31/2007

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