

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003213

FILED  
Jan 06, 2010  
Secretary of State

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

**Current Principal Place of Business:**

10284 186TH COURT SOUTH  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

10284 186TH COURT 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, PAUL  
10161 182ND LN S  
BOCA RATON, FL 33498 US

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

KIM, PAUL  
15819 ANCHOR DRIVE  
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:

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAN, SUNG JA  
Address: 10284 186TH COURT SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR  
Name: KIM, PAUL  
Address: 15819 ANCHOR DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: S  
Name: HAN, SUNG JA  
Address: 10284 186TH COURT SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: T  
Name: KIM, PAUL  
Address: 15819 ANCHOR DRIVE  
City-St-Zip: BOCA RATON, FL 33498

I hereby 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: SUNG HAN

MGR

01/06/2010

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