

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000003213

**FILED**  
**Feb 16, 2011**  
**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  
15819 ANCHOR DRIVE  
BOCA RATON, FL 33498 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  
**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:** SUNGHAN

MGR

02/16/2011

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