

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
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, ANDREW C
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

01/09/2012

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