2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006111

Entity Name: KO-AM INVESTMENT, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17822 SOUTER LANE LAND O LAKE, FL 34638

Current Mailing Address: New Mailing Address:

17822 SOUTER LANE LAND O LAKE, FL 34638

FEI Number: 20-0682550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: KIM, MIA Y

Address: 17822 SOUTER LANE City-St-Zip: LAND O LAKE, FL 34638

Title: ST

Name: KIM, MIA Y

Address: 17822 SOUTER LANE City-St-Zip: LAND O LAKE, FL 34638

 Title:
 MGRM

 Name:
 NIEDER, EVA L

 Address:
 17822 SOUTER LANE

 City-St-Zip:
 LAND O LAKE, FL 34638

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 Statues.

SIGNATURE: MIA KIM MGR 04/18/2011