2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029161

Entity Name: KENCOS LLC

FILED Oct 11, 2012 Secretary of State

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

1720 AVENIDA DEL SOL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1720 AVENIDA DEL SOL BOCA RATON, FL 33432

FEI Number: 20-0995822 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:

SHRIBERG, KEN

1720 AVENIDA DEL SOL

BOCA RATON, FL 33432 US

SHRIBERG, KENNETH D

1720 AVENIDA DEL SOL

BOCA RATON, FL 33432 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: KENNETH D. SHRIBERG 10/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHRIBERG, KENNETH D Address: 1720 AVENIDA DEL SOL City-St-Zip: BOCA RATON, FL 33432

Title: MRGM

Name: MALLARINO, MARIA F Address: 1720 AVENIDA DEL SOL City-St-Zip: BOCA RATON, FL 33432

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: KENNETH D. SHRIBERG MGRM 10/11/2012