2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049292

Entity Name: KS INVESTMENTS LLC

FILED Apr 29, 2009 Secretary of State

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

984 NW 93RD AVE. 1677 NW 111TH WAY

PLANTATION, FL 33324 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

984 NW 93RD AVE. 1677 NW 111TH WAY

PLANTATION, FL 33324 CORAL SPRINGS, FL 33071

FEI Number: 20-1320804 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:

SCHWARTZ, ADAM SCHWARTZ, ADAM 984 NW 93RD AVE. SCHWARTZ, ADAM 1677 NW 111TH WAY

PLANTATION, FL 33324 US CORAL SPRINGS, FL 33071 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: ADAM SCHWARTZ 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCHWARTZ, ADAM MR
 Name:
 SCHWARTZ, ADAM MR

 Address:
 984 NW 93RD AVENUE
 Address:
 1677 NW 111TH WAY

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADAM SCHWARTZ MGRM 04/29/2009