2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091441

Entity Name: J&S KIM #1 OF FLORIDA, LLC

FILED Feb 25, 2010 Secretary of State

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

10513 DOWN LAKEVIEW CIRCLE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

10513 DOWN LAKEVIEW CIRCLE WINDERMERE, FL 34786

FEI Number: 54-2166418 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:

JAE SUK KIM 10513 DOWN LAKEVIEW CIRCLE WINDERMERE, FL 34786 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: JAE SUK KIM

Address: 10513 DOWN LAKEVIEW CIRCLE City-St-Zip: WINDERMERE, FL 34786

Title: MGR

Name: SUN HYE KIM

Address: 10513 DOWN LAKEVIEW CIRCLE City-St-Zip: WINDERMERE, FL 34786

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: SUN H KIM MGR 02/25/2010