2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010859

Entity Name: KOHL INVESTMENT, L.L.C.

FILED Apr 18, 2010 Secretary of State

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

3738 CONDOR COURT WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3738 CONDOR COURT P.O. BOX 267665 WESTON, FL 33331 WESTON, FL 33326

FEI Number: 59-3794724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALLEYNE, JESSICA SAUNDERS, SHAWN 7150 WEŚT 20TH AVENUE 3738 CONDÓR COURT WESTON, FL 33331

HIALEAH, FL 33016 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: SHAWN SAUNDERS 04/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SAUNDERS, SHAWN Name: Address: P.O. BOX 267665 City-St-Zip: WESTON, FL 33326

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: SHAWN SAUNDERS **MGRM** 04/18/2010