2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054213

Entity Name: KSS, LLC

FILED Jan 26, 2007 Secretary of State

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

21 SE 5TH ST BOCA RATON, FL 33432 21 SE 5TH ST 101

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

21 SE 5TH ST 21 SE 5TH ST

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 20-4591463 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:

DINGLE, SCOTT 21 SE 5TH STREET, STE. 101 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: ROSS, KEVIN Name: ROSS, KEVIN

 Address:
 855 S. FEDERAL HIGHWAY, SUITE 111
 Address:
 21 SE 5TH STREET, #101

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN ROSS MGRM 01/26/2007