2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054213

Entity Name: KSS, LLC

FILED Jan 26, 2009 Secretary of State

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

21 SE 5TH ST 101

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

21 SE 5TH ST 101

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
DINGLE, SCOTT
21 SE 5TH ST
101
101

BOCA RATON, FL 33432 03 101 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: 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROSS, KEVIN
 Name:

 Address:
 21 SE 5TH STREET, #101
 Address:

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

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: SCOTT DINGLE RA 01/26/2009