

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056796

Entity Name: KOI & KOI LLC

FILED  
Jan 11, 2007  
Secretary of State

**Current Principal Place of Business:**

770 SW 8TH ST  
MIAMI, FL 331303311

**New Principal Place of Business:**

**Current Mailing Address:**

770 SW 8TH ST  
MIAMI, FL 331303311

**New Mailing Address:**

FEI Number: 42-1671330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VEGA, GUSTAVO  
330 N.E. 164TH TERRACE  
NORTH MIAMI BEACH, FL 33162 US

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

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: MGRM ( ) Delete  
Name: VEGA, GUSTAVO  
Address: 330 N.E. 164TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM ( ) Delete  
Name: MAYAKO NAKAMURA,  
Address: 330 N.E. 164TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: NAKAMURA, MAYAKO  
Address: 330 N.E. 164TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GUSTAVO VEGA

MGRM

01/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date