

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060300

Entity Name: KK GARDENS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3700 S. OCEAN BLVD., APT. #210B
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3700 S. OCEAN BLVD., APT. #210B
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 54-2176011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONICK, GENE
3700 S. OCEAN BLVE
APT 210B
HIGHLAND BLVD, FL 33487 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: KRONICK, GENE
Address: 3700 S. OCEAN BLVD., APT. #210B
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: KATZ, MICHAEL
Address: 29 BROADWAY, SUITE 2400
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: GENE KRONICK

MR.

04/28/2009

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