

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088450

Entity Name: K.O.V INVESTMENT SOLUTIONS LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DR
1202
MIAMI, FL 33131

New Principal Place of Business:

2493 TAHOE CIRCLE
WINTER PARK, FL 32792

Current Mailing Address:

1155 BRICKELL BAY DR
1202
MIAMI, FL 33131

New Mailing Address:

2493 TAHOE CIRCLE
WINTER PARK, FL 32792

FEI Number: 20-5526890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORTIZ, ELPIDIO
1155 BRICKELL BAY
1202
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTIZ, ELPIDIO
2493 TAHOE CIRCLE
WINTER PARK, FL 32792 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: ELPIDIO ORTIZ

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTIZ, ELPIDIO
Address: 1155 BRICKELL BAY DR #1202
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KEMP, TARIK
Address: 1155 BRICKELL BAY DR #1202
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: VILLAMIZAR, EDUARDO
Address: 1155 BRICKELL BAY DR #1202
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTIZ, ELPIDIO
Address: 2493 TAHOE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR (X) Change () Addition
Name: VILLAMIZAR, EDUARDO
Address: 2493 TAHOE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: ELPIDIO ORTIZ

MGR

05/30/2007

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