

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104105

Entity Name: K4 HOLDINGS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

14631 SW 87 PLACE
PALMETO BAY,, FL 331768022 US

New Principal Place of Business:

1020 WALLACE STREET
CORAL GABLES, FL 331342437 US

Current Mailing Address:

14631 SW 87 PLACE
PALMETO BAY,, FL 331768022 US

New Mailing Address:

1020 WALLACE STREET
CORAL GABLES, FL 331342437 US

FEI Number: 51-0630133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGER, GEOFFREY D
14651 SW 87TH PL
PALMETTO BAY, FL 33176 US

Name and Address of New Registered Agent:

KOGER, GEOFFREY D
1020 WALLACE STREET
CORAL GABLES, FL 331342437 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: GEOFFREY D KOGER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOGER, GEOFFREY D
Address: 3000 LILAC COURT
City-St-Zip: EDGEWOOD, MD 21040 US

Title: MGR
Name: KOGER, LISA M
Address: 3000 LILAC COURT
City-St-Zip: EDGEWOOD, MD 21040 US

Title: MGR
Name: KOGER, ROBERT
Address: 1020 WALLACE STREET
City-St-Zip: CORAL GABLES, FL 331342437 US

I hereby 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: GEOFFREY D KOGER

MR

04/30/2010

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