2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110691

Entity Name: KU HOLDINGS,LLC

FILED Apr 30, 2008 Secretary of State

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

100 N.E. 6TH STREET 100 N.E. 6TH STREET

SUITE 102 SUITE 108

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

100 N.E. 6TH STREET 100 N.E. 6TH STREET

SUITE 102 SUITE 108

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

FEI Number: 20-5905578 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:

DRUCKER, STEVEN 22913 IRONWEDGE DR. BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRESSGOTT, HARVEY L
 Name:

 Address:
 1803 DENISON RD
 Address:

 City-St-Zip:
 NAPERVILLE, IL 60565
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DRUCKER, STÉVEN
 Name:

 Address:
 22913 IRONWEDGE DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: STEVEN DRUCKER RA 04/30/2008