

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043971

Entity Name: K & K EXPRESS, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2782 EAGANDALE BLVD.
SUITE 101
EAGAN, MN 55121

New Principal Place of Business:

2980 COMMERS DRIVE
SUITE 100
EAGAN, MN 55121

Current Mailing Address:

2782 EAGANDALE BLVD.
SUITE 101
EAGAN, MN 55121

New Mailing Address:

2980 COMMERS DRIVE
SUITE 100
EAGAN, MN 55121

FEI Number: 11-3539740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALHOF, CHRISTIAAN
1111 RITZ CARLTON DRIVE
#1108
SARASOTA, FL 34236 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: CEO
Name: WALHOF, CHRISTIAAN
Address: 1111 RITZ CARLTON DRIVE #1108
City-St-Zip: SARASOTA, FL 34236

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: CHERI DONOVAN

VP

02/18/2010

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