

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052210

FILED
Mar 20, 2009
Secretary of State

Entity Name: KO KINGS, LLC

Current Principal Place of Business:

4700 N HIATUS RD, STE 153
C/O KORN CAPITAL FUNDING LLC
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4700 N HIATUS RD, STE 153
C/O KORN CAPITAL FUNDING LLC
SUNRISE, FL 33351

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN CAPITAL FUNDING, LLC
4700 N HIATUS RD, STE 153
SUNRISE, FL 33351 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: KORN CAPITAL FUNDING, , LLC
Address: 4700 N HIATUS RD, STE 153
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: KORN CAPITAL FUNDING, , LLC
Address: 4700 N HIATUS RD, STE 153
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Change (X) Addition
Name: ZINGER, DAVID
Address: 2020 NE 207 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Change (X) Addition
Name: GENET, DORIT
Address: 3870 40TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Change (X) Addition
Name: BIENENFELD, HOWARD
Address: 5921 SW 33RD LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STEPHEN KORN

MGMR

03/20/2009

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