

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052210

Entity Name: KO KINGS, LLC

FILED
Jan 13, 2010
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-0266981

FEI Number Applied For ()

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:

KORN, STEPHEN M
4700 N HIATUS RD, STE 153
SUNRISE, FL 33351 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: STEPHEN KORN

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: KORN, STEPHEN M
Address: 21150 NE 22 COURT
City-St-Zip: MIAMI, FL 33180 US

Title: MGR
Name: ZINGER, DAVID
Address: 2020 NE 207 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR
Name: GENET, DORIT
Address: 3870 40TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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: STEPHEN KORN

MGRM

01/13/2010

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