

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052210

Entity Name: KO KINGS, LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

21150 NE 22ND COURT
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21150 NE 22ND COURT
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 20-0266981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, STEPHEN M
21150 NE 22ND COURT
MIAMI, FL 33180 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: 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

02/02/2012

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