

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082371

Entity Name: KYOSKO, LLC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD, SUITE 869
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12801 W SUNRISE BLVD, SUITE 869
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-0705594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE FERNANDEZ
18501 PINES BLVD., SUITE 201
GBS CONSULTANTS, INC.
PEMBROKE PINES, FL US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUANEDA, SEBASTIAN
Address: 1059 WATERSIDE CR
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: GUILARTE, IRAIMA C
Address: 109 SE 14PL
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: JUANEDA, ANTONIO
Address: 1059 WATERSIDE CR
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: JUANEDA, JAQUELINE
Address: 1059 WATERSIDE CR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JUANEDA, ANTONIO
Address: 240 NW 121 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change () Addition
Name: JUANEDA, JAQUELINE
Address: 240 NW 121 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANTONIO JUANEDA

MGR

03/26/2008

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