## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000114890

Entity Name: KI HOLDINGS, L.L.C.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22694 S.W. 65TH AVENUE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22694 S.W. 65TH AVENUE BOCA RATON, FL 33428

FEI Number: 26-1534082 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAJOR, LAURIE D 22694 S.W. 65TH AVENUE BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 MAJOR, LAURIE D

 Address:
 22694 S.W. 65TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33428

Title: MGRM

Name: POUNCEY, KENNETH J Address: 22694 SW 65TH AVE. City-St-Zip: BOCA RATON, FL 33428

Title: MGRM

 Name:
 SERRANO, IRENE

 Address:
 22694 SW 65TH AVE.

 City-St-Zip:
 BOCA RATON, FL 33428

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 Statues.

SIGNATURE: LAURIE D MAJOR MGR 04/10/2012