

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 30, 2010
Secretary of State**

DOCUMENT# L08000000292

Entity Name: THE KOENIG GROUP L.L.C.

Current Principal Place of Business:

3873 NW 59TH ST
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3873 NW 59TH ST
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-4641060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JASON MGRM
3873 NW 59TH ST
COCONUT CREEK, FL 33073 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
Name: HAWKINS, JASON G MGRM
Address: 3873 NW 59TH ST
City-St-Zip: COCONUT CREEK, FL 33073

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: JASON HAWKINS MGRM 01/30/2010

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