

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018077

Entity Name: K-1E, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1201 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1201 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-8436925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSERRAT, EDWARD J
1201 SE 12TH TERRACE
DEERFIELD BEACH, FL 33441 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MONSERRAT, EDWARD
Address: 1201 SE 12 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDWARD MONSERRAT

MR.

04/03/2009

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