2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018077

Entity Name: K-1E, LLC

FILED Feb 13, 2012 Secretary of State

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

2370 NE 26 STREET 2456 NE 26 STREET

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2370 NE 26 STREET 2456 NE 26 STREET

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064

FEI Number: 20-8436925 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:

MONSERRAT, EDWARD J MONSERRAT, EDWARD J 2370 NE 26 STREET 2456 NE 26 STREET

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: EDWARD MONSERRAT 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 MONSERRAT, EDWARD

 Address:
 2456 NE 26 STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: EDWARD MONSERRAT MR. 02/13/2012