

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000029001

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** KOCH HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

1069 HILLSBORO MILE  
403  
HILLSBORO BEACH, FL 33062

**New Principal Place of Business:**

1000 SW 12TH ST  
BOCA RATON, FL 33486

**Current Mailing Address:**

1069 HILLSBORO MILE  
403  
HILLSBORO BEACH, FL 33062

**New Mailing Address:**

1000 SW 12TH ST  
BOCA RATON, FL 33486

**FEI Number:** 01-0904993

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOCH, DAVID R  
1069 HILLSBORO MILE  
403  
HILLSBORO BEACH, FL 33062 US

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

KOCH, DAVID R  
1000 SW 12TH ST  
BOCA RATON, FL 33486 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:** DAVID R KOCH

04/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** KOCH, DAVID R  
**Address:** 1000 SW 12TH ST  
**City-St-Zip:** BOCA RATON, FL 33486

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:** DAVID R KOCH

MGR

04/06/2012

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