2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050775

Entity Name: KI CONSCIOUSNESS LLC

FILED Apr 17, 2009 Secretary of State

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

8150 CLEARY BLVD 3070 NW 125 WAY APT 1516 SUNRISE, FL 33323

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8150 CLEARY BLVD 3070 NW 125 WAY APT 1516 SUNRISE, FL 33323

PLANTATION, FL 33324

FEI Number: 26-2661721 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:

ROS FINANCIAL SERVICES INC 1876 N UNIVERSITY DRIVE SUITE 200-K PLANTATION, FL 33322 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LUONGO, SHARON K
 Name:
 LUONGO, SHARON K

 Address:
 8150 CLEARY BLVD, #1516
 Address:
 3070 NW 125 WAY

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 SUNRISE, FL 33323

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: SHARON K. LUONGO MGRM 04/17/2009