

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050775

Entity Name: KI CONSCIOUSNESS LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

3070 NW 125 WAY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

3070 NW 125 WAY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-2661721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROS FINANCIAL SERVICES INC
1860 N PINE ISLAND ROAD
SUITE 104
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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUONGO, SHARON K
Address: 3070 NW 125 WAY
City-St-Zip: SUNRISE, FL 33323

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: SHARON LUONGO

MS

02/11/2011

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