2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083122

Entity Name: K & N HOLDINGS LLC

FILED Mar 21, 2010 Secretary of State

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

7159 TICKLEGRASS STREET WINTERGARDEN, FL 34787

Current Mailing Address: New Mailing Address:

7159 TICKLEGRASS STREET WINTERGARDEN, FL 34787

FEI Number: 26-3299659 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CONCEPCION, KENNETH J Address: 7159 TICKLEGRASS STREET City-St-Zip: WINTERGARDEN, FL 34787

Title: S

Name: CONCEPCION, KENNETH J Address: 7159 TICKLEGRASS STREET City-St-Zip: WINTERGARDEN, FL 34787

Title:

Name: CONCEPCION, MARIA NINA Address: 7159 TICKLEGRASS STREET City-St-Zip: WINTERGARDEN, FL 34787

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: KENNETH CONCEPCION MGR 03/21/2010