

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083122

Entity Name: K & N HOLDINGS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7159 TICKLEGRASS STREET
WINTERGARDEN, FL 34787

New Principal Place of Business:**Current Mailing Address:**

7159 TICKLEGRASS STREET
WINTERGARDEN, FL 34787

New Mailing Address:

FEI Number: 26-3299659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: T
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 Statutes.

SIGNATURE: KENNETH CONCEPCION

MGR

04/21/2011

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