

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090577

Entity Name: K THREE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3750 KINGS WAY
BOCA RATON, FL 33434 US

New Principal Place of Business:

3065 HAMPTON PLACE
BOCA RATON, FL 33434 US

Current Mailing Address:

3750 KINGS WAY
BOCA RATON, FL 33434 US

New Mailing Address:

3065 HAMPTON PLACE
BOCA RATON, FL 33434 US

FEI Number: 26-3417419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, GREGG L
3750 KINGS WAY
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

FINE, GREGG L
3065 HAMPTON PLACE
BOCA RATON, FL FL 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINE, GREGG L
Address: 3750 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434 US

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: GREGG L FINE

MGRM

04/28/2011

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