2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016378

Entity Name: KONA SOS, LLC

FILED Apr 05, 2012 Secretary of State

Date

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

106 PLAYA RIENTA WAY

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

106 PLAYA RIENTA WAY

PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-4326204 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:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHUTER, I. DAVID Address: 106 PLAYA RIENTA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statues.

SIGNATURE: I. DAVID SHUTER MGRM 04/05/2012