2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019127

Entity Name: KOHNIG LLC

FILED Apr 26, 2010 Secretary of State

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

10524 MOSS PARK RD. STE. 204-244 ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

10524 MOSS PARK RD. STE. 204-244 ORLANDO, FL 32832

FEI Number: 26-4381867 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:

LARA, ANA VELIA 10524 MOSS PARK ROAD STE. 204-244 ORLANDO, FL 32832 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: MGRM Name: LARA, ANA V

Address: 10524 MOSS PARK RD. City-St-Zip: ORLANDO, FL 32832

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: ANA LARA MGRM 04/26/2010