## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023439

Entity Name: KO HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

943 SW 87TH AVENUE MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

943 SW 87TH AVENUE MIAMI, FL 33174

FEI Number: 80-0366869 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:

OLINICK, ADAM C
943 SW 87TH AVENUE
943 SW 87TH AVENUE
MIAMI, FL 33174 US
943 SW 87TH AVENUE
MIAMI, FL 33174 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: ADAM C. OLINICK 01/05/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OLINICK, ADAM C MGR Address: 943 SW 87TH AVENUE City-St-Zip: MIAMI, FL 33174

Title: MGR

Name: KRAMER, JEFFREY MGR
Address: 1680 MERIDIAN AVENUE SUITE 600

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

 Name:
 OLINICK, JUNE C MGR

 Address:
 943 S.W. 87TH AVENUE

 City-St-Zip:
 MIAMI, FL 33174

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: ADAM C. OLINICK MGR 01/05/2010