## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050109

Entity Name: KUNA OPERATING COMPANY, LLC

FILED Apr 21, 2011 Secretary of State

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

7777 GLADES ROAD 7795 NW BEACON SQUARE BLVD STE 204 STE 201

BOCA RATON, FL 33434 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD
STE 1200
W PALM BEACH, FL 33401
7795 NW BEACON SQUARE BLVD
STE 201
BOCA RATON, FL 33487 US

FEI Number: 27-0241985 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:

ARMOUR, ALAN I II 1645 PALM BEACH LAKES BLVD STE 1200 W PALM BEACH, FL 33401 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: KUNA INVESTMENTS, LLC

Address: 7795 NW BEACON SQUARE BLVD, #201

City-St-Zip: BOCA RATON, FL 33487 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: KENNETH GOODMAN MGR 04/21/2011