2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070049

Entity Name: K1K LLC

FILED Apr 29, 2010 Secretary of State

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

3 WARE ROAD

UPPER SADDLE RIVER, NJ 07458 US

Current Mailing Address: New Mailing Address:

3 WARE ROAD

UPPER SADDLE RIVER, NJ 07458 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SAM 768 LAKEVIEW POINT DRIVE CLAREMONT, FL 34711 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: KOTHARI, KETAN Address: 3 WARE ROAD

City-St-Zip: UPPER SADDLE RIVER, NJ 07458 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: KETAN KOTHARI MEM 04/29/2010