

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075499

Entity Name: K&S LAND CO. 1, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431

Current Mailing Address:

2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Mailing Address:

2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431

FEI Number: 80-0461837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARSLAN, SEVIM
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: SEVIM ARSLAN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINAY, CENK
Address: 2401 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: ARSLAN, SEVIN
Address: 2401 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: SEVIM ARSLAN

MGR

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date