

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077797

FILED
Feb 15, 2012
Secretary of State

Entity Name: KEN & JOAN INTERNATIONAL, LLC

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 304
AVENTURA, FL 33180

New Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

2875 NE 191ST STREET
SUITE 304
AVENTURA, FL 33180

New Mailing Address:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

FEI Number: 27-3432255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A
2875 NE 191ST STREET
SUITE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, SANG JOON
Address: 34 HAYES STREET
City-St-Zip: IRVINE, CA 92620

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: SANG JOON LEE

MGR

02/15/2012

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