

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104906

Entity Name: K.N.K. FUTURES, LLC

FILED
May 31, 2010
Secretary of State

Current Principal Place of Business:

9599 NE 349 HIGHWAY
OLD TOWN, FL 32680

New Principal Place of Business:

5485 W BONANZA DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

9599 NE 349 HIGHWAY
OLD TOWN, FL 32680

New Mailing Address:

5485 W BONANZA DRIVE
BEVERLY HILLS, FL 34465

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISCHER, KEVIN L
9599 NE 349 HIGHWAY
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

DISCHER, KEVIN L
5485 W BONANZA DRIVE
BEVERLY HILLS, FL 34465 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: KEVIN DISCHER

05/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DISCHER, KEVIN L MGR
Address: 5485 W BONANZA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGR
Name: DISCHER, KIM M MGR
Address: 5485 W BONANZA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: KEVIN DISCHER

MGR

05/31/2010

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