

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062427

Entity Name: KONA SQUARE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
302
CORAL GABLES, FL 33146

New Principal Place of Business:

2519 N OCEAN BOULEVARD
#116
BOCA RATON, FL 33429

Current Mailing Address:

500 SOUTH DIXIE HIGHWAY
302
CORAL GABLES, FL 33146

New Mailing Address:

PO BOX 1202
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKICIUK, MICHAEL C
500 SOUTH DIXIE HIGHWAY
302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MIKICIUK, MICHAEL C
2519 N OCEAN BOULEVARD
#116
BOCA RATON, FL 33429 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: MICHAEL MIKICIUK

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIKICIUK, MICHAEL C
Address: 2519 N OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33429 US

Title: MGR
Name: KOWALEWSKI, GERALD H
Address: 2519 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33429

Title: MGRM
Name: BARLAGE, CHRISTINA M
Address: 2519 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33429

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: MICHAEL MIKICIUK

MGRM

04/28/2011

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