

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068377

Entity Name: K COMPANY USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12060 LUCCA ST. UNIT 101
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12060 LUCCA ST. UNIT 101
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 27-2812848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, PATTI R CPA
1470 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: TECOT CORPORATION
Address: 12060 LUCCA ST. UNIT 101
City-St-Zip: FORT MYERS, FL 33966

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: PATTI R HARDIN

MGR

04/29/2011

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