

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074922

FILED
Mar 08, 2011
Secretary of State

Entity Name: K-FIVE FELLAS LLC

Current Principal Place of Business:

8017 GIBSONTON DRIVE
GIBSONTON, FL 33534 US

New Principal Place of Business:

Current Mailing Address:

C/O DONATO GUADAGNOLI, P.C., 59 MAIDEN LAN
27TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 27-5122297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCED, ANTONIO
8017 GIBSONTON DRIVE
GIBSONTON, FL 33534 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: MERCED, ANTONIO
Address: 8017 GIBSONTON DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

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: ANTONIO MERCED

MGRM

03/08/2011

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