

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117906

FILED
Feb 18, 2011
Secretary of State

Entity Name: JK BOSS INVESTMENTS, LLC

Current Principal Place of Business:

908 N.E. 15TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

908 N.E. 15TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-3941496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: JONES, EDWARD L
Address: 24 W 46TH STREET
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: KOHLER, WALTER
Address: 908 N.E. 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: EDWARD L JONES

MGRM

02/18/2011

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