

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121837

FILED
Mar 04, 2011
Secretary of State

Entity Name: KO INVESTMENT GROUP, LLC

Current Principal Place of Business:

14272 SW 140 STREET
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14272 SW 140 STREET
SUITE 101
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LESLIE
14272 SW 140 STREET
SUITE 101
MIAMI, FL 33186 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: MGR
Name: LOPEZ, LESLIE
Address: 14272 SW 140 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: EDEN, ADIB
Address: 14272 SW 140 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: FERNANDEZ, OSCAR
Address: 14272 SW 140 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

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: LESLIE LOPEZ

MS.

03/04/2011

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