2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040065

Entity Name: KONAICE OF BOCA RATON LLC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1738 NW ARCADIA WAY BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1738 NW ARCADIA WAY BOCA RATON, FL 33432 US

FEI Number: 45-1486350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

CAPOZZIELLO, STACIE L

875 NW 13TH ST.

307

BOCA RATON, FL 33486 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: STACIE L CAPOZZIELLO 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAPOZZIELLO, STACIE

 Address:
 875 NW 13TH ST #307

 City-St-Zip:
 BOCA RATON, FL 33486 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 Statues.

SIGNATURE: STACIE L CAPOZZIELLO MGRM 03/12/2012