

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079878

Entity Name: KO LABS, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3090 N. W. 95TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3090 N. W. 95TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 45-2721499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSZEWSKI, KEITH
3090 N. W. 95TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

OLSZEWSKI, NANCY
3090 N. W. 95TH AVE
CORAL SPRINGS, FL 33065 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: NANCY OLSZEWSKI

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSZEWSKI, NANCY
Address: 3090 N. W. 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 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: NANCY OLSZEWSKI

MMBR

04/12/2012

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