

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 18 AM 11:05

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

DOCUMENT # L9800000506

1 Name and Mailing Address of Limited Liability Company
KIBOKI, LLC
~~1000 N U.S. HIGHWAY ONE~~
~~JAMAICA 104~~
~~JUPITER FL 33477~~

1a. Principal Place of Business Address
1000 N U.S. HIGHWAY ONE
JAMAICA 104
JUPITER FL 33477

2 Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
6020 NW 67th Ct
Suite, Apt. #, etc.
City & State
Zip Country

PARKLAND, Florida
33067 USA

3. Date Organized or Qualified 04/24/1998
3a. State of Formation FL

4. FEI Number
 Applied For
 Not Applicable

5. Date of Last Report
6. Certificate of Status Desired
\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
POMERANTZ, STEVEN A
6020 NW 67TH CT
PARKLAND FL 33067

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accounting Agent/Member) (NOTE: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	GOODMAN, SHERYL	121 COGGESHALL AVENUE, UNI	NEWPORT RI
MGRM	POMERANTZ, HOWARD K TR	2000 MARKET STREET	PHILADELPHIA PA
MGRM	SCHWARTZ, JEROME I TRU	2000 MARKET STREET	PHILADELPHIA PA
MGRM	POMERANTZ, STEVEN A TR	2000 MARKET STREET	PHILADELPHIA PA
MGRM	SCHWARTZ, JEROME I TRU	2000 MARKET STREET	PHILADELPHIA PA

800002922768--5
-07/02/99--01096--014
****188.75 ****188.75

AL JUN 25 1999

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Steven Pomerantz* Steven Pomerantz 6/1/99 561-863-8446