

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000506

FILED
Apr 03, 2009
Secretary of State

Entity Name: KIBOKI, LLC

Current Principal Place of Business:

1000 N U.S. HIGHWAY ONE
JAMAICA 104
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

844 BROOKSIDE RD
POTTSTOWN, PA 19464

New Mailing Address:

FEI Number: 65-0832321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANTZ, STEVEN A
6020 NW 67TH CT
PARKLAND, FL 33067 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 () Delete
Name: GOODMAN, SHERYL
Address: 121 COGGESHALL AVENUE, UNIT 10
City-St-Zip: NEWPORT, RI 02840

Title: MGRM () Delete
Name: POMERANTZ, HOWARD K TRUSTEE
Address: 844 BROOKSIDE RD
City-St-Zip: POTTSTOWN, PA 19464

Title: MGRM () Delete
Name: POMERANTZ, STEVEN A TRUSTEE
Address: 2000 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOWARD POMERANTZ

MGR

04/03/2009

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