2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000506

Entity Name: KIBOKI, LLC

FILED Feb 08, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

844 BROOKSIDE RD POTTSTOWN, PA 19464

FEI Number: 65-0832321 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:

GUINN, CLAUDETTE 1000 N U.S. HWY ONE, APT. J-201 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOODMAN, SHERYL

Address: 121 COGGESHALL AVENUE, UNIT 10

City-St-Zip: NEWPORT, RI 02840

Title: MGRM

Name: POMERANTZ, HOWARD K TRUSTEE

Address: 844 BROOKSIDE RD City-St-Zip: POTTSTOWN, PA 19464

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: HOWARD POMERANTZ MGRM 02/08/2012