

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000002816

**Entity Name:** MEDIEVAL KNIGHTS, LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7662 BEACH BLVD.  
BUENA PARK, CA 90620

**New Principal Place of Business:**

**Current Mailing Address:**

7662 BEACH BLVD.  
BUENA PARK, CA 90620

**New Mailing Address:**

**FEI Number:** 33-0990488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LANUZA, CELESTE  
4510 WEST IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FL 34746 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:** P  
**Name:** KIM, KENNETH H  
**Address:** 7662 BEACH BLVD  
**City-St-Zip:** BUENA PARK, CA 90620

**Title:** MGRM  
**Name:** DE MONTANER, PEDRO  
**Address:** 7662 BEACH BLVD  
**City-St-Zip:** BUENA PARK, CA 90620

**Title:** MGRM  
**Name:** SANTANDREU, MARTIN  
**Address:** 7662 BEACH BLVD  
**City-St-Zip:** BUENA PARK, CA 90620

**Title:** MGRM  
**Name:** KAHNE, JOCHEN  
**Address:** 7662 BEACH BLVD  
**City-St-Zip:** BUENA PARK, CA 90620

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:** DANIEL KIM

DOF

01/05/2010

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