2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002366

Entity Name: KONA CROWN HOLDINGS, LLC

FILED Mar 17, 2011 Secretary of State

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

10850 WILSHIRE BOULEVARD 1270

LOS ANGELES, CA 900244324 US

Current Mailing Address: New Mailing Address:

10850 WILSHIRE BOULEVARD 1270 LOS ANGELES, CA 900244324 US

FEI Number: 95-4882281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AUERBACH, JAY E ESQ. 2338 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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: MR.

Name: YORK, DAVID

Address: 10850 WILSHIRE BLVD., SUITE 1270 City-St-Zip: LOS ANGELES, CA 900244324 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 Statues.

SIGNATURE: DAVID YORK DR. 03/17/2011