2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000009745

1. Entity Name

KORGE BROTHERS HOLDINGS LLC



FILED Apr 18, 2008 08:00 All Secretary of State

Principal Place of Business

230 PALERMO AVE CORAL GABLES, FL 33134 Mailing Address 230 PALERMO AVE CORAL GABLES, FL 33134



03122008 No Chg-LLC

CR2E083 (12/07)

<u> 305-444-95</u>32

Dayling Phone #

4. FEI Number
65-1031474 Applied For
Not Applicable

5. Certificate of Status Desired Fee Required

Name and Address of Current Registered Agent

KORGE, THOMAS J 230 PALERMO AVE CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE			
Signature, typed or printed name of registered agent and title if applicable (NOTI		INOTE Registered Agent signature required when reinstating)	DAFE
File Nowi!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		8000003 05701708-6	305438 30053-014 138.75
9.	MANAGING MEMBERS/MANAGERS		
111LE	MGRM		
NAME	KORGE, THOMAS J		
STREET ADDRESS	230 PALERMO AVE		
CHY-SI-ZIP	CORAL GABLES, FL 33134	i .	
MILE	MGRM		
NAME	KORGE, CHRISTOPHER G	,	
STREET ADDRESS	230 PALERMO AVE		
CITY-\$1-71P	CORAL GABLES, FL 33134		
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NAME			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE