

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016521

Entity Name: KIG, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE, STE. 1070
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE, STE. 1070
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH ESQ
MONTELLO & KENNY, P.A.
777 BRICKELL AVENUE, STE. 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KENNEY, JUDITH ESQ
777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131 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: JUDITH KENNEY

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OPPENHEIMER, STEPHEN H
Address: 1708 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN H. OPPENHEIMER

MGR

04/28/2005

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