2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016521

Entity Name: KIG, LLC

FILED Apr 27, 2006 Secretary of State

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

777 BRICKELL AVENUE, STE. 1070 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVENUE, STE. 1070 MIAMI, FL 33131

FEI Number: 20-2578058 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OPPENHEIMER, STEPHEN H
 Name:

 Address:
 1708 N. ROOSEVELT BLVD.
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/27/2006