2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054224

Entity Name: K.J. LEGAL, LLC

FILED Apr 04, 2011 Secretary of State

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

 2151 LE JEUNE ROAD
 240 GALEN DRIVE

 SUITE 200
 SUITE 309

 CORAL GABLES, FL 33134
 MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

2151 LE JEUNE ROAD PO BOX 14-3507 SUITE 200 CORAL GABLES, FL 33114

FEI Number: 27-0328222 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:

NORIEGA, JOANNA
2151 LE JEUNE ROAD
240 GALEN DRIVE
SUITE 200
CORAL GABLES, FL 33134 US

NORIEGA, JOANNA
240 GALEN DRIVE
SUITE 309
MIAMI, FL 33149 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: JOANNA NORIEGA 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NORIEGA, JOANNA

 Address:
 PO BOX 14-3507

 City-St-Zip:
 CORAL GABLES, FL 33114

Title: MGR

Name: GROSSMAN, KIRA Address: PO BOX 14-3507

City-St-Zip: CORAL GABLES, FL 33114

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: KIRA GROSSMAN MGR 04/04/2011