

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069411

Entity Name: KGPQ1 LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5551 NE 28TH AVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5551 NE 28TH AVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, KEVIN M
5551 NE 28TH AVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: MGMR
Name: GALLAGHER, KEVIN M
Address: 5551 NE 28TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGMR
Name: QUINTANA DIEZ, PEDRO
Address: 5551 NE 28TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: KEVIN GALLAGHER

MGRM

01/05/2011

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