

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069411

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: KGPQ1 LLC

**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 M GALLAGHER                      MGMR                      01/04/2012

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