2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075500

Entity Name: K&G ARCHITECTS LLC

FILED Apr 29, 2011 Secretary of State

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

20533 BISCAYNE BLVD., #206 20533 BISCAYNE BLVD., AVENTURA, FL 33180 20533 BISCAYNE BLVD.,

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD., #206 20533 BISCAYNE BLVD., AVENTURA, FL 33180 20533 BISCAYNE BLVD., SUITE #206

AVENTURA, FL 33180

FEI Number: 27-3791253 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:

HARATZ, NATHALY 20000 EAST COUNTRY CLUB DRIVE PH-16 AVENTURA, FL 33180 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:

Title: MGRM

Name: HARATZ, NATHALY

Address: 20000 EAST COUNTRY CLUB DRIVE. PH-16

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

 Name:
 GRUNBERG, LEILA

 Address:
 40 EASTMONT ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: NATHALY HARATZ MRS. 04/29/2011