2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2007 8:00 am DOCUMENT # L05000044333 **Secretary of State** 1. Entity Namo 02-27-2007 90083 049 ****50.00 KILLIAN GROUP LLC Principal Place of Business Mailing Address 600 BRICKELL AVENUE 600 BRICKELL AVENUE SUITE 200 A MIAMI FL 33131 SUITE 200 A MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, ApJ, # letc 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3064734 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODBRIDGE, FREDERICK JR. Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDÁLL DRIVE SUITE 809 **MIAMI FL 33156** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnarure, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent a gnature required when reinstating) FILE NOW!!! F∉E IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007-9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THIE MGR ☐ Delete HILE Change Addition NAME NAME ROHNER, HANS B 444 Bridell Ave, Suik 711 MIAMI FL 33131 STREET ADDRESS STREET ADDRESS 600 BRICKELL AVE., STE-200 A MIAMI-FL 33131. CITY-ST-ZIP CITY-ST ZIP 444 Brickell Ave Suite 711 ☐ Defete THILE Addition NAMI SUAREZ, CONSTANTINO NAMI STREET ADDRESS STREET ADDRESS 600 BRICKELL AVE., STE 200 A MIAMI FL 33/31 CHY-SI-ZIP CHTY - ST- 7IP MIAMI FL 33131 THE TITLE ☐ Delete [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete 11111 Change HHE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 74P CITY - ST - ZIP TITLE Delete ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED