

L11000002760

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
KMG KULLEN LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: KMG KULLEN, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
675 THIRD AVENUE, STE 400
NEW YORK, NY 10017

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
675 THIRD AVENUE, STE 400
NEW YORK, NY 10017

3. 01/07/2011
Date of filing/registration in Florida

4. L11000002760
Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
NRAI SERVICES, INC.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
5011 SOUTH STATE ROAD 7, STE 106
DAVIE, FL 33314

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NRAI SERVICES, INC.
NEW Registered Office Address:
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)

Beata Truskolaska
Signature of a member or authorized representative of a member

BEATA TRUSKOLASKA

I hereby accept the appointment as registered agent and agree to perform the duties and I am familiar with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Conie Buysa
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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