2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000035290

Entity Name: KGN HOLDINGS, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE

219

DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE

219

DAVIE, FL 33330 US

FEI Number: 38-3901723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISELBERG, SCOTT J 200 SW 1ST AVE.

1200

FORT LAUDERDALE, FL 33301 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

FILED Apr 21, 2014

Secretary of State

CC1745142091

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

NameFAZIO, KEEGAN LNameETERNO, LENNY JAddress10620 SW 37TH PLACEAddress12555 ORANGE DRIVE

219

City-State-Zip: DAVIE FL 33328

City-State-Zip: DAVIE FL 33330

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEEGAN FAZIO MGRM 04/21/2014