

2015 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

FILED
Apr 29, 2015
Secretary of State
CC3776799002

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

Authorized Person(s) Detail :

Title MGRM
Name FAZIO, KEEGAN L
Address 12555 ORANGE DRIVE
219
City-State-Zip: DAVIE FL 33330

Title AUTHORIZED REPRESENTATIVE
Name ETERNO, LENNY J
Address 12555 ORANGE DRIVE
219
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: FAZIO, KEEGAN L

MANAGER

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date