

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000009566

Entity Name: KPS GLOBAL LLC

Current Principal Place of Business:

4201 N BEACH ST
FORT WORTH, TX 76137

Current Mailing Address:

4201 N BEACH ST
FORT WORTH, TX 76137 US

FEI Number: 38-3980033

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name KAUFMAN, GLENN B
Address 4201 N BEACH ST
City-State-Zip: FORT WORTH TX 76137

Title MANAGER
Name ZEDDY, DAN
Address 4201 N BEACH ST
City-State-Zip: FORT WORTH TX 76137

Title MANAGER
Name BOWLING, JACK
Address 4201 N BEACH ST
City-State-Zip: FORT WORTH TX 76137

Title MANAGER
Name EOJIN, LEE
Address 4201 N BEACH ST
City-State-Zip: FORT WORTH TX 76137

Title MANAGER
Name HELM, LAURA
Address 4201 N BEACH ST
City-State-Zip: FORT WORTH TX 76137

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: LAURA HELM

MANAGER

04/13/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date