

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000638

Entity Name: KGI INVESTMENTS, L.L.C.

Current Principal Place of Business:

4033 TAMPA ROAD
SUITE 101
OLDSMAR, FL 34677

Current Mailing Address:

4033 TAMPA ROAD
SUITE 101
OLDSMAR, FL 34677

FEI Number: 59-3567131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRELLI, RICHARD
4033 TAMPA ROAD
SUITE 101
OLDSMAR, FL 34677 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 MGR
Name FERRELLI, RICHARD
Address 4033 TAMPA ROAD, SUITE 101
City-State-Zip: OLDSMAR FL 34677

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD FERRELLI

MANAGER

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date