2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008806

Entity Name: KRIEGER ENTERPRISES, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH POINTE DR APT 3103 MIAMI BEACH, FL 33109

Current Mailing Address: New Mailing Address:

100 SOUTH POINTE DR 500 SOUTH POINTE DR APT 3103 230 MIAMI BEACH, FL 33109 MIAMI BEACH, FL 33139

FEI Number: 45-0473510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRIEGER, JEFFREY

100 SOUTH POINTE DR

APT 3103

MIAMI BEACH, FL 33139 US

KRIEGER, JEFFREY

500 SOUTH POINTE DR

230

MIAMI BEACH, FL 33139 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: 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KRIEGER, JEFFREY M
 Name:

 Address:
 100 SOUTH POINTE DR., #3103
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JEFFREY KRIEGER MGRM 04/21/2008