

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012863

FILED
Jan 04, 2007
Secretary of State

Entity Name: AF & KG INVESTMENTS, LLC

Current Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0700013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBAUM, KEITH A
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDBAUM, KEITH A
Address: 5355 TOWN CENTER RD #801
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: FISCHLOWITZ, MERLE
Address: 2500 SIXTH AVENUE #205
City-St-Zip: SAN DIEGO, CA 92103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FISCHLOWITZ, ARLEN
Address: 4305 NW 24TH AVE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH A GOLDBAUM

MGR

01/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date