

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014738

Entity Name: KVG NORTH AMERICA, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

7950 SOUTH MILITARY TRAIL
SUITE 201
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7950 SOUTH MILITARY TRAIL
SUITE 201
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 04-3676540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, WERNER
7465 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MUELLER, WERNER
7465 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472 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: WERNER MUELLER

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUELLER, WERNER
Address: 7465 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUELLER, WERNER
Address: 7465 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: WERNER MUELLER

MGR

01/20/2009

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