

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002582

Entity Name: KG OPERATING, LLC

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

631 US HIGHWAY 1, SUITE 307
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 1700
WEST PALM BEACH, FL 33401

Current Mailing Address:

631 US HIGHWAY 1, SUITE 307
NORTH PALM BEACH, FL 33408

New Mailing Address:

222 LAKEVIEW AVENUE
SUITE 1700
WEST PALM BEACH, FL 33401

FEI Number: 06-1677102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO & WORTMAN, P.A.
7018 FAIRWAY DRIVE, SUITE 225
PALM BEACH GARDENS, FL 33418 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/MEMBERS:

Title: MGR () Delete
Name: GRUMET, JACK
Address: 631 US HIGHWAY 1 SUITE 307
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: KIM, JOHN
Address: 631 US HIGHWAY 1 SUITE 307
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUMET, JACK
Address: 222 LAKEVIEW AVENUE, SUITE 1700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: KIM, JOHN
Address: 222 LAKEVIEW AVENUE, SUITE 1700
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK GRUMET

MGRM

07/19/2004

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