

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004476

FILED
Jul 20, 2004
Secretary of State

Entity Name: KIRA GROUP, LLC

Current Principal Place of Business:

118 N.E. SECOND AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

118 N.E. SECOND AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

2849 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-0058779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOES S ESQ.
317 - 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317 - 71ST STREET
MIAMI BEACH, FL 33141 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: JOEL PIOTRKOWSKI

07/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SARGENT, BARBARA
Address: 118 N.E. SECOND AVENUE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

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

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: BARBARA SARGENT

MGRM

07/20/2004

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