

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004476

Entity Name: KIRA GROUP, LLC

FILED  
May 05, 2006  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

2849 NE 23RD AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 26-0058779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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 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: BARBARA SARGENT

MGRM

05/05/2006

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