

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009091

FILED
Apr 26, 2004
Secretary of State

Entity Name: K&R INVESTMENT GROUP, LLC

Current Principal Place of Business:

3400 S.W. THIRD AVENUE
MIAMI, FL 33145

New Principal Place of Business:

3901 NW 79 AVE.
222
DORAL, FL 33166

Current Mailing Address:

3400 S.W. THIRD AVENUE
MIAMI, FL 33145

New Mailing Address:

9737 NW 41 ST.
229
DORAL, FL 33178

FEI Number: 06-1691508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, CARY
3400 S.W. THIRD AVENUE
MIAMI, FL 33145

Name and Address of New Registered Agent:

HASSAN, MARIA ELENA
3901 NW 79 AVE.
222
DORAL, FL 33166

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: MARIA ELENA HASSAN

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HASSAN, ROBERT
Address: 3400 S.W. THIRD AVENUE
City-St-Zip: MIAMI, FL 33145

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: ROBERT HASSAN

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04/26/2004

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