

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042259

Entity Name: KPI GROUP, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1412 W. WATERS AVE
STE.#207
TAMPA, FL 33604 US

New Principal Place of Business:

3001 N ROCKY POINT DR
SUITE #200
TAMPA, FL 33607 US

Current Mailing Address:

1412 W. WATERS AVE
STE.#207
TAMPA, FL 33604 US

New Mailing Address:

3001 N ROCKY POINT DR
SUITE #200
TAMPA, FL 33607 US

FEI Number: 41-2260487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTANTINOV, PETER
1412 W WATERS AVE
STE # 207
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

KOSTANTINOV, PETER
3001 N ROCKY POINT DR E
SUITE #200
TAMPA, FL 33607 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOSTANTINOV, PETER
Address: 3001 N ROCKY POINT DR E #200
City-St-Zip: TAMPA, FL 33607 US

Title: CEO
Name: PETER, KOSTANTINOV
Address: 3001 N ROCKY POINT DR E #200
City-St-Zip: TAMPA, FL 33607 US

Title: TRE
Name: ANDREINA, KOSTANTINOV
Address: 3001 N ROCKY POINT DR E #200
City-St-Zip: TAMPA, FL 33607 US

I hereby 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: PETER KOSTANTINOV

MGR

04/29/2012

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