

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046726

FILED
Feb 07, 2005
Secretary of State

Entity Name: KW HOLDINGS INTERNATIONAL LLC

Current Principal Place of Business:

531 KAY TERRACE
BOCA RATON, FL 33432

New Principal Place of Business:

771 NE 7TH AVE
BOCA RATON, FL 33487

Current Mailing Address:

531 KAY TERRACE
BOCA RATON, FL 33432

New Mailing Address:

771 NE 7TH AVE
BOCA RATON, FL 33487

FEI Number: 20-0431966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEOPA, MICHAEL
531 KAY TERRACE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KLEOPA, MICHAEL
771 NE 7TH AVE
BOCA RATON, FL 33487 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: MICHAEL KLEOPA

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KLEOPA, MICHAEL
Address: 531 KAY TERRACE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: WEAVER, MATTHEW
Address: 22485 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEOPA, MICHAEL
Address: 771 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: WEAVER, MATTHEW
Address: 250 S OCEAN BLVD APT. 15D
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL KLEOPA

MGR

02/07/2005

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