

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016521

Entity Name: KIG, LLC

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE, STE. 1070
MIAMI, FL 33131

New Principal Place of Business:

2001 BISCAYNE BLVD.
SUITE 3402
MIAMI, FL 33137

Current Mailing Address:

777 BRICKELL AVENUE, STE. 1070
MIAMI, FL 33131

New Mailing Address:

2001 BISCAYNE BLVD.
SUITE 3402
MIAMI, FL 33137

FEI Number: 20-2578058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH ESQ
777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KENNEY, JUDITH ESQ
2001 BISCAYNE BLVD.
SUITE 3402
MIAMI, FL 33137 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:

03/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OPPENHEIMER, STEPHEN H
Address: 1708 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: OPPENHEIMER, KEVIN G
Address: 540 NW 97TH AVE.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN OPPENHEIMER

CEO

03/23/2008

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