

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019660

Entity Name: KGB ENTERPRISES, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

8854 W FLAGLER ST UNIT 209
MIAMI, FL 33174

New Principal Place of Business:

8854 W FLAGLER ST
UNIT 209
MIAMI, FL 33174

Current Mailing Address:

8854 W FLAGLER ST UNIT 209
MIAMI, FL 33174

New Mailing Address:

8854 W FLAGLER ST
UNIT 209
MIAMI, FL 33174

FEI Number: 20-0963794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, ROBERT A
11871 S.W. 92 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: KENNEDY, ROBERT A
Address: 11871 S.W. 92 LANE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: MAYER, DOUGLAS W
Address: 1520 WHITEHALL DRIVE, APT.#203
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MAYER, DOUGLAS W
Address: 8854 W FLAGLER ST UNIT 209
City-St-Zip: MIAMI, FL 33174

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: DOUGLAS W. MAYER

MGRM

01/05/2005

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