## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023450

Entity Name: KIRI GROUP, LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10646 NORTHGREEN DRIVE WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

10646 NORTHGREEN DRIVE WELLINGTON, FL 33449

FEI Number: 56-2448596 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRIACON, ARTHUR J 10646 NORTHGREEN DRIVE WELLINGTON, FL 33449 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KIRIACON, ARTHUR J Address: ARTHUR J. KIRIACON City-St-Zip: WELLINGTON, FL 33449 PB

Title: MGR

Name: KIRIACON, DOLORES M Address: 10646 NORTHGREEN DRIVE City-St-Zip: WELLINGTON, FL 33449 PB

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 Statues.

SIGNATURE: ARTHUR J KIRIACON MGR 02/16/2010