

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023450

Entity Name: KIRI GROUP, LLC

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

10646 NORTHGREEN DRIVE
WELLINGTON, FL 33449

New Principal Place of Business:

3620 GARDENS PARKWAY
APT. 1002B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10646 NORTHGREEN DRIVE
WELLINGTON, FL 33449

New Mailing Address:

3620 GARDENS PARKWAY
APT. 1002B
PALM BEACH GARDENS, FL 33410

FEI Number: 56-2448596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIRIACON, ARTHUR J
3620 GARDENS PARKWAY
APT. 1002B
PALM BEACH GARDENS, FL 33410 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:

07/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRIACON, ARTHUR J
Address: 3620 GARDENS PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

Title: MGR
Name: KIRIACON, DOLORES M
Address: 3620 GARDENS PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: ARTHUR KIRIACON

MGR

07/29/2011

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