

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023450

Entity Name: KIRI GROUP, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGR

01/17/2012

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