2008 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR P

Mar 03, 2008 8:00 am Secretary of State ANNUAL REPORT 03-03-2008 90400 037 ***138 75 DOCUMENT # L04000039149 1. Entity Name KZG GROUP, LLC Principal Place of Business Mailing Address 18560 SW 43RD STREET 18560 SW 43RD STREET MIRAMAR, FL 33029 MIRAMAR, FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 CR2E083 (12/06) Chg-LLC City & State Applied For City & State 4. FEI Number 20-1123395 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOHLMAN, STEVEN J **18560 SW 43RD STREET** Street Address (P.O. Box Number is Not Acceptable) MIRAMAR, FL 33029 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition KOHLMAN, STEVEN J MR NAME NAME STREET ADDRESS 18560 SW 43RD STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE X Change ☐ Addition ZUNIGA, ANDRES MR ZUNIGA, ANDRES MR NAME NAME 5721 SW 59 AVENUE STREET ADDRESS **18560 SW 43RD STREET** STREET ADDRESS MIRAMAR, FL 33029 SOUTH MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2/27/2008 (954)433-7477

Daytime Phone #