

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039149

Entity Name: KZG GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

18560 SW 43RD STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18560 SW 43RD STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-1123395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLMAN, STEVEN J
18560 SW 43RD STREET
MIRAMAR, FL 33029 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: MGRM () Delete
Name: KOHLMAN, STEVEN J MR
Address: 18560 SW 43RD STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM () Delete
Name: ZUNIGA, ANDRES MR
Address: 5721 SOUTH WEST 59 AVENUE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN J KOHLMAN

MGRM

04/29/2009

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