

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085548

FILED
Mar 04, 2006
Secretary of State

Entity Name: KGZ, L.L.C.

Current Principal Place of Business:

PO BOX 824471
PEMBROKE PINES, FL 33082

New Principal Place of Business:

Current Mailing Address:

PO BOX 824471
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA DUCHEINE-BAKER, ESQ.
3868 SHERIDAN STREET
HOLLYWOOD, FL 33021 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 () Delete
Name: MARTINEZ, KERN Y
Address: PO BOX 824471
City-St-Zip: PEMBROKE PINES, FL 33082

Title: MGR () Delete
Name: MARTINEZ, GLORIA R
Address: PO BOX 824471
City-St-Zip: PEMBROKE PINES, FL 33082

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 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: GLORIA R. MARTINEZ

MGR

03/04/2006

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