2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000093145** 04-26-2006 90148 028 ****50.00 1. Entity Name KG GROUP, LLC Principal Place of Business Mailing Address 20036373 230 PALERMO AVENUE 230 PALERMO AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2115683 **APPRICAXED FOR** Not Applicable Zip Country Zip Country \$5.00 Additional 6. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KORGE, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 230 PALERMO AVENUE CORAL GABLES, FL 33134 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature remarked when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE ☐ Change □ Delete HILE ☐ Addition PRINCETON GROUP INVESTMENTS, LLC NAME NAME STREET ADDRESS 230 PALERMO AVENUE STREET ADDRESS CORAL GABLES, FL 33134 CATY+ST-ZIP CITY-ST-ZIP THLE MGR Delete TITLE □ Change ☐ Addition PRINCETON ASSOCIATES, LLC NAME 250 PALERMO AVENUE, #606 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CORAL GABLES, FL 33134 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-ZIP CITY-ST-7IP THLE ☐ Delete THILE ☐ Addition NAME NAME SERFEL ADDRESS STREET ADDRESS CHY-SE ZIP OLIY-ST-7IP HILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby 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 select as if made under oath; that I am a managing member or manager of the limited liability company or the receiver a traffee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED PERRESENTATIVE

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