2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004453

Entity Name: KYGO, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 SOUTH VILLAGE WAY JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

120 SOUTH VILLAGE WAY JUPITER, FL 33458

FEI Number: 20-2161858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDENBERG, RICHARD M DMD 120 SOUTH VILLAGE WAY JUPITER, FL 33458 US

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

Name: GOLDENBERG, RICHARD M DMD Address: 120 SOUTH VILLAGE WAY City-St-Zip: JUPITER, FL 33458 US

Title: MGRM Name: KYLE, JOHN P

Address: 6201 CLEARWOOD ROAD City-St-Zip: BETHESDA, MD 20817 US

 Title:
 MGRM

 Name:
 KERN, FRED

 Address:
 P.O. BOX 7451

 City-St-Zip:
 CARMEL, CA 93921

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 Statues.

SIGNATURE: RICHARD M GOLDENBERG MGRM 01/06/2011