

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037856

FILED
Apr 12, 2006
Secretary of State

Entity Name: KIWI DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

16193 RIO DEL SOL
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

7040 WEST PALMETTO PK RD 4-100
BOCA RATON, FL 33433 US

Current Mailing Address:

16193 RIO DEL SOL
DELRAY BEACH, FL 33446 US

New Mailing Address:

7040 WEST PALMETTO PK RD 4-100
BOCA RATON, FL 33433 US

FEI Number: 56-2514033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, OWEN
16193 RIO DEL SOL
DELRAY BEACH, FL 33446 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: ALTMAN, OWEN
Address: 16193 RIO DEL SOL
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

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: OWEN ALTMAN

MGR

04/12/2006

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