2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037856

Entity Name: KIWI DEVELOPMENT GROUP, LLC

FILED Feb 26, 2007 Secretary of State

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

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

Current Mailing Address: 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 (X)

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

ALTMAN, OWEN 16193 RIO DEL SOL DELRAY BEACH, FL 33446 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALTMAN, OWEN
 Name:

 Address:
 16193 RIO DEL SOL
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446 US
 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 02/26/2007