2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060229

Entity Name: KRD HOLDINGS, LLC

FILED May 01, 2008 Secretary of State

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

2601 SOUTH BAYSHORE DRIVE SUITE 200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE SUITE 200 MIAMI, FL 33133

FEI Number: 20-4607780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AVILA, EDUARDO 2601 S BAYSHORE DR #200 MIAMI, FL 33133 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

Electronic Orginature of Neglistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AVILA, EDUARDO
 Name:

 Address:
 2601 SOUTH BAYSHORE DRIVE SUITE 200
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

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

 Name:
 AVILA, CARLOS E
 Name:

 Address:
 2601 SOUTH BAYSHORE DRIVE SUITE 200
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO AVILA MGR 05/01/2008