2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060722

Entity Name: KMG INVESTMENTS AND TRADING LLC

FILED Apr 30, 2006 Secretary of State

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

777 NW 72 AVENUE SUITE 2K20 MIAMI, FL 33126

New Mailing Address: Current Mailing Address:

777 NW 72 AVENUE SUITE 2K20 MIAMI, FL 33126 US

FEI Number: 20-3031943 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:

CARRAFELLI, GIULIANO 777 NW 72 AVENUE SUITE 2K20 MIAMI, FL 33126 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

MANOMAI, MAJCHA Name: Name: MANOMAI, MAJCHA Address: 777 NW 72 AVENUE, SUITE 2K20 Address: 777 NW 72 AVENUE, SUITE 2K20

City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete Title: () Change () Addition

Name: CARRAFELLI, GIULIANO Name: Address: 777 NW 72 AVENUE, SUITE 2K20 Address: City-St-Zip: MIAMI, FL 33126 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: GIULIANO CARRAFELLI **MGRM** 04/30/2006