

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081463

Entity Name: KPG & COMPANY, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

366 EAST 12 STREET
HIALEAH, FL 33010

New Principal Place of Business:

274 EAST 11 STREET
HIALEAH, FL 33010

Current Mailing Address:

366 EAST 12 STREET
HIALEAH, FL 33010

New Mailing Address:

274 EAST 11 STREET
HIALEAH, FL 33010

FEI Number: 20-3387565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32312 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: MGRM () Delete
Name: GALLEGOS, KATRINA
Address: 366 EAST 12 STREET
City-St-Zip: HIALEAH, FL 33010

Title: MGRM (X) Delete
Name: GALLEGOS, PHILLIP A
Address: 366 EAST 12 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLEGOS, KATRINA & PHIL
Address: 274 EAST 11 STREET
City-St-Zip: HIALEAH, FL 33010

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: KATRINA GALLEGOS

MGR

02/21/2007

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