

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120876

Entity Name: KIWIDOG HOLDINGS, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1800 SOUTHEAST 10TH AVENUE, SUITE 220
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 SOUTHEAST 10TH AVENUE, SUITE 220
FORT LAUDERDALE, FL 33316

New Mailing Address:

123 NE 17TH AVE
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DRIVE, SUITE 1606
MIAMI, FL 33131 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: DAVEY, LYNDA E
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 220
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVEY, LYNDA E
Address: 123 NE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LYNDA DAVEY

MGRM

01/05/2007

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