

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121424

FILED
Mar 20, 2009
Secretary of State

Entity Name: KOURI GROUP LLC

Current Principal Place of Business:

6410 N BAY RD.
MIAMI BEACH, FL 33140

New Principal Place of Business:

6410 N BAY RD.
MIAMI BEACH, FL 33141

Current Mailing Address:

6410 N BAY RD.
MIAMI BEACH, FL 33140

New Mailing Address:

6410 N BAY RD.
MIAMI BEACH, FL 33141

FEI Number: 20-3980625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOURI, GREG
6410 N BAY RD.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KOURI, GREG
6410 N BAY RD.
MIAMI BEACH, FL 33141 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOURI, GREG
Address: 2012 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOURI, GREG
Address: 6410 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: GREG KOURI

MGRM

03/20/2009

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