

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122034

Entity Name: KGMG, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

C/O KIRK FRIEDLAND
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O KIRK FRIEDLAND
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRIEDLAND, KIRK
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401 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: MGR
Name: GOLDSTEIN, MARK A
Address: 3 INDIGO TERRACE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR
Name: GOLDSTEIN, KYLE G
Address: 3 INDIGO GOLDSTEIN
City-St-Zip: LAKE WORTH, FL 33460

I hereby 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: MARK GOLDSTEIN

MGR

04/22/2011

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