2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034393

Entity Name: K GILL ASSOCIATES LLC

FILED Jan 24, 2009 Secretary of State

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

4404 NW 93RD DORAL CT 4404 NW 93RD DORAL CT MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

4404 NW 93RD DORAL CT 4404 NW 93RD DORAL CT MIAMI, FL 33178 4804 NW 93RD DORAL CT MIAMI, FL 33178 US

FEI Number: 20-4618444 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:

HITE, CATHERINE P.A. 799 BRICKELL PLAZA, STE. 700 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GILL, KARINE
 Name:

 Address:
 4404 NW 93RD DORAL CT
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

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: KARINE GILL MD 01/24/2009