2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054496

Entity Name: KGB ARMAMENT, LLC

FILED Mar 04, 2011 Secretary of State

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

2215 WEST MCNAB ROAD UNIT 51

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1081 SW 4TH TERRACE POMPANO BEACH, FL 33060

FEI Number: 20-4916497 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:

BLASCHIK, ANDREW 1081 SW 4TH TERRACE POMPANO BEACH, FL 33060 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:

Title: MGR

 Name:
 BLASCHIK, ANDREW

 Address:
 1081 SW 4TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: MGR

Name: GARDNER, JOHN
Address: 12443 SE 61 COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: SEC

 Name:
 BARTHA, CAROLINE T

 Address:
 1081 SW 4TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33060

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 Statues.

SIGNATURE: ANDREW BLASCHIK MGR 03/04/2011