2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2007
Secretary of State

DOCUMENT# L06000058618

Entity Name: KHG, LLC

Current Principal Place of Business:

3001 PONCE DE LEON BLVD., SUITE 265
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3001 PONCE DE LEON BLVD., SUITE 265
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5012952 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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	( ) Delete
Name:	SOMMERS, STEVEN L	
Address:	3001 PONCE DE LEON BLVD., SUITE 265	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	MGR	( ) Delete
Name:	MOSS, DANIEL	
Address:	3001 PONCE DE LEON BLVD., SUITE 265	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	MGR	( ) Delete
Name:	SIEGEL, MORRIE	
Address:	3001 PONCE DE LEON BLVD., SUITE 265	
City-St-Zip:	CORAL GABLES, FL 33134	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: DANIEL MOSS MGR 01/25/2007

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