

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058618

Entity Name: KHG, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3001 PONCE DE LEON BLVD.
SUITE 211
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:

SIEGEL, MORRIE
6120 SW 121ST STREET
MIAMI, FL 33156 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: MORRIE SIEGEL

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOMMERS, STEVEN L
Address: 4225 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: MOSS, DANIEL
Address: 1717 NW 126 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: SIEGEL, MORRIE
Address: 6120 SW 121ST STREET
City-St-Zip: MIAMI, FL 33156

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: MORRIE SIEGEL

MGR

02/18/2010

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