

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109432

FILED
Mar 11, 2008
Secretary of State

Entity Name: K+G MARKETING AND PUBLIC RELATIONS, LLC

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE, STE. 914
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1408 BRICKELL BAY DRIVE, STE. 914
MIAMI, FL 33131

New Mailing Address:

FEI Number: 16-1777828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GARCIA, GABRIELLE
1408 BRICKELL BAY DRIVE, STE 914
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: GABRIELLE GARCIA

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEWITT, SUSAN
Address: 1408 BRICKELL BAY DRIVE, STE. 914
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KOLBJORSEN, CHRISTINA
Address: 13061 SW 107 STREET
City-St-Zip: MIAMI, FL 33186

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: CHRISTINA KOLBJORSEN

P

03/11/2008

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