

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035116

Entity Name: KWI GROUP, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

13306 SW 58 COURT
MIAMI, FL 33156

New Principal Place of Business:

1173 FALLS BOULEVARD
WESTON, FL 33327

Current Mailing Address:

13306 SW 58 COURT
MIAMI, FL 33156

New Mailing Address:

1173 FALLS BOULEVARD
WESTON, FL 33327

FEI Number: 26-5037588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, STE. 300
CORAL GABLES, FL 33134 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: ARANGO, VICENTE
Address: 13306 SW 58 COURT
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: FERNANDO ARANGO, JUAN
Address: 13306 SW 58 COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARANGO, VICENTE
Address: 1173 FALLS BOULEVARD
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: ARANGO, JUAN
Address: 1173 FALLS BOULEVARD
City-St-Zip: WESTON, FL 33327

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: VICENTE ARANGO

MGR

02/26/2008

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