2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047791

Entity Name: K-H PROPERTY GROUP LLC

FILED Feb 22, 2009 Secretary of State

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

1107 PRINCETON STREET

#101

SANTA MONICA, CA 90403 US

Current Mailing Address: New Mailing Address:

1107 PRINCETON STREET

#101

SANTA MONICA, CA 90403 US

FEI Number: 06-1818037 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:

KANNER, STEVEN B 287 PALM AVENUE MIAMI BEACH, FL 33139

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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KANNER, STEVEN B
 Name:

 Address:
 1107 PRINCETON STREET, #101
 Address:

 City-St-Zip:
 SANTA MONICA, CA 90403 US
 City-St-Zip:

US

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 HOLLINGSWORTH, VICTOR
 Name:
 HOLLINGSWORTH, VICTOR

 Address:
 347 MIRACLE MILE
 Address:
 16 WEST 19TH STREET

Address: 347 MIRACLE MILE Address: 16 WEST 191H STREET

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: NEW YORK, NY 10011 US

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: STEVEN KANNER MGR 02/22/2009