

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072989

Entity Name: K 3 D INDUSTRIES, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2213 N E 17TH AVENUE
FORT LAUDERDALE, FL 333052409 US

Current Mailing Address:

2213 N E 17TH AVENUE
FORT LAUDERDALE, FL 333052409 US

New Principal Place of Business:

1881 N E 26TH STREET
SUITE # 212
WILTON MANORS, FL 333051400 US

New Mailing Address:

1881 N E 26TH STREET
SUITE # 212
WILTON MANORS, FL 333051400 US

FEI Number: 26-0540180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, JOSEPH M
2213 N E 17TH AVENUE
FORT LAUDERDALE, FL 333052409 US

Name and Address of New Registered Agent:

KRAUS, JOSEPH M
1881 N E 26TH STREET
SUITE # 212
WILTON MANORS, FL 333051400 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAUS, JOSEPH M
Address: 2213 N E 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333052409 US

Title: MGRM () Delete
Name: DI GIOVANNI, MARISA
Address: 1307 EUCLID AVENUE UNIT 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: DAVIS, GARY
Address: 780 N E 69 STREET UNIT 804
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: DOWD-DAVIS, PATRICIA
Address: 780 N E 69 STREET UNIT 804
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAUS, JOSEPH M
Address: 1881 N E 26TH STREET, SUITE # 212
City-St-Zip: WILTON MANORS, FL 333051400 US

Title: MGRM (X) Change () Addition
Name: DI GIOVANNI, MARISA
Address: 1881 N E 26TH STREET, SUITE # 212
City-St-Zip: WILTON MNAORS, FL 333051400 US

Title: MGRM (X) Change () Addition
Name: DAVIS, GARY I
Address: 1881 N E 26TH STREET, SUITE # 212
City-St-Zip: WILTON MANORS, FL 333051400 US

Title: MGRM (X) Change () Addition
Name: DOWD-DAVIS, PATRICIA
Address: 1881 N E 26TH STREET, SUITE # 212
City-St-Zip: WILTON MANORS, FL 33305 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: JOSEPH M. KRAUS

MGRM

02/05/2009

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