

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015269

Entity Name: K P R INTERNATIONAL LLC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2200 E. OCEAN LANE, STE. 705
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2200 S. OCEAN LANE
705
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2200 E. OCEAN LANE, STE. 705
FORT LAUDERDALE, FL 33316

New Mailing Address:

2200 S. OCEAN LANE
705
FORT LAUDERDALE, FL 33316

FEI Number: 37-1576622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZIAL, EDWARD W
2200 E. OCEAN LANE, STE. 705
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KOZIAL, EDWARD W
2200 S. OCEAN LANE
705
FORT LAUDERDALE, FL 33316 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: EDWARD W. KOZIAL

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOZIAL, EDWARD W
Address: 2200 E. OCEAN LANE, STE. 705
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: PEREZ, ANTONIO A
Address: 3070 NW 48TH TERRACE, APT. 104
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: MGRM () Delete
Name: RIVAS, FRANZ J
Address: 10160 NW 24TH PLACE, APT. 301
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOZIAL, EDWARD W
Address: 2200 S. OCEAN LANE, SUITE. 705
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD W. KOZIAL

MGR

04/20/2009

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