2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074117

Entity Name: KPI ENTERPRISES LLC

FILED Apr 30, 2009 Secretary of State

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

3099 NW 28TH ST 3099 NW 28TH STREET FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

PO BOX 492031 3099 NW 28TH STREET FT LAUDERDALE, FL 33349 FT LAUDERDALE, FL 33311

FEI Number: 26-3423172 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:

SMITH, ANDRE
3099 NW 28TH ST
FT LAUDERDALE, FL 33311 US
SMITH, ANDRE
3099 NW 28TH STREET
FT LAUDERDALE, FL 33311 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SMITH, ANDRE
 Name:
 SMITH, ANDRE

 Address:
 3099 NW 28TH ST
 Address:
 3099 NW 28TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33311
 City-St-Zip:
 FT LAUDERDALE, FL 33311

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: ANDRE SMITH MGR 04/30/2009