

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079407

Entity Name: KOMPANI GROUP LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

555 N.E. 34TH STREET
1001
MIAMI, FL 33137 US

Current Mailing Address:

555 N.E. 34TH STREET
1001
MIAMI, FL 33137 US

New Principal Place of Business:

120 NW 25TH. ST
302
MIAMI, FL 33127 US

New Mailing Address:

120 NW 25TH. ST
302
MIAMI, FL 33127 US

FEI Number: 26-3182924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVMOELLER, ANN D
555 N.E. 34TH STREET
1001
MIAMI, FL 33137 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: HAVMOELLER, ANN D
Address: 555 N.E. 34TH STREET #1001
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: JENSEN, KAREN C
Address: 555 N.E. 34TH STREET #1001
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: HAVMOELLER, JAN
Address: 555 N.E. 34TH STREET #1001
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: JENSEN, TONNY J
Address: 555 N.E. 34TH STREET #1001
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: JENSEN, KAREN C
Address: 780 NE 69 TH ST. #2402
City-St-Zip: MIAMI, FL 33138 US

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

Title: MGR (X) Change () Addition
Name: JENSEN, TONNY J
Address: 780 NE 69 TH ST. #2402
City-St-Zip: MIAMI, FL 33138 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: ANN-DORTHE HAVMOELLER

MGR

04/15/2009

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