

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079407

Entity Name: KOMPANI GROUP LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: MGR
Name: PAOLELLA, SCOTT P
Address: 3545 CRYSTAL CT.
City-St-Zip: MIAMI, FL 33133 US

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

I hereby 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

MRG

03/30/2010

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