

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079407

Entity Name: KOMPANI GROUP LLC

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3544 NORTH MIAMI AVE.  
MIAMI, FL 33127 US

## Current Mailing Address:

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

## New Mailing Address:

3544 NORTH MIAMI AVE.  
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:

HAVMOELLER, ANN D  
3544 NORTH MIAMI AVE.  
MIAMI, FL 33127 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:

04/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HAVMOELLER, ANN D  
Address: 16135 WHITESAIL DR  
City-St-Zip: CHARLOTTE, NC 28278 US

Title: MGR  
Name: D'ALERTA, GIANNI  
Address: 10641 SW 113PL.  
City-St-Zip: MIAMI, FL 33176 US

Title: MGR  
Name: HAVMOELLER, JAN  
Address: 16135 WHITESAIL DR  
City-St-Zip: CHARLOTTE, NC 28278 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

RA

04/25/2011

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