

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079407

Entity Name: KOMPANI GROUP LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3544 NORTH MIAMI AVE.
MIAMI, FL 33127 US

New Principal Place of Business:

4981 SW 74TH. COURT
MIAMI, FL 33155 US

Current Mailing Address:

3544 NORTH MIAMI AVE.
MIAMI, FL 33127 US

New Mailing Address:

4981 SW 74TH. COURT
MIAMI, FL 33155 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
3544 NORTH MIAMI AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HAVMOELLER, ANN D
4981 SW 74TH. COURT
MIAMI, FL 33155 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAVMOELLER, ANN D
Address: 13801 GRAND PALISADES PARKWAY
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: 13801 GRAND PALISADES PARKWAY
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

MGR

04/11/2012

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