

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087168

FILED
Jan 16, 2009
Secretary of State

Entity Name: KINETIC ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

5300 NW 77 COURT
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

5300 NW 77 COURT
DORAL, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WILKIE
5300 NW 77 COURT
DORAL, FL 33126 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: MGRM () Delete
Name: PEREZ, WILKIE
Address: 5300 NW 77 COURT
City-St-Zip: DORAL, FL 33126

Title: MGRM () Delete
Name: GARCIA, JOSE M
Address: 5300 NW 77 COURT
City-St-Zip: DORAL, FL 33126

Title: MGRM (X) Delete
Name: CASTRO, RAFAEL
Address: 5300 NW 77 COURT
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

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

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

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

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: WILKIE PEREZ

MGRM

01/16/2009

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