

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097993

Entity Name: KINGDOM TREE GROUP LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

19309 S.W. 80 COURT
MIAMI, FL 33157

New Principal Place of Business:

14244 SW 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

P.O. BOX 430293
MIAMI, FL 33243

New Mailing Address:

14244 SW 8TH STREET
MIAMI, FL 33184

FEI Number: 26-3574176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STAPLETON, JAMES
19309 S.W. 80 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

STAPLETON, JAMES
14244 SW 8TH STREET
MIAMI, FL 33184 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: JAMES STAPLETON

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAPLETON, JAMES
Address: P.O. BOX 430293
City-St-Zip: MIAMI, FL 33243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAPLETON, JAMES
Address: 14244 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

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: JAMES STAPLETON

MMGR

05/05/2009

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