

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066539

FILED
Apr 30, 2011
Secretary of State

Entity Name: K & G RESOURCE GROUP, LLC

Current Principal Place of Business:

16332 SW 23RD STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16332 SW 23RD STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0519788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GINA M
16332 SW 23RD STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SANCHEZ, ALVARO
16332 SW 23RD STREET
MIRAMAR, FL 33027 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: ALVARO SANCHEZ

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, ALVARO
Address: 16332 SW 23 STREET
City-St-Zip: MIRAMAR, FL 33027

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: ALVARO SANCHEZ

MGR

04/30/2011

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