

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082976

FILED
Feb 16, 2011
Secretary of State

Entity Name: KG MODELS ENTERPRISES LLC

Current Principal Place of Business:

3200 N. JOG ROAD
5305
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2930 OKEECHOBEE BLVD
100
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 747
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 27-0827942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK, KENYON L
3200 N. JOG ROAD
5305
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LINK, KENYON L
1979 BRANDYWINE ROAD
207
WEST PALM BEACH, FL 33409 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LINK, KENYON L
Address: P.O. BOX 747
City-St-Zip: WEST PALM BEACH, FL 33402

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: KENYON L. LINK

CEO

02/16/2011

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