

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023363

Entity Name: KPI HOLDINGS, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1889 WINKLER COURT
LISLE, IL 60532

New Principal Place of Business:

Current Mailing Address:

1889 WINKLER COURT
LISLE, IL 60532

New Mailing Address:

FEI Number: 27-2029303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, LOUIS J ESQ.
1401 8TH AVE WEST
BRADENTON, FL 34205 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
Name: PAKBAZ, SIYAMAK
Address: 1889 WINKLER COURT
City-St-Zip: LISLE, IL 60532

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: SIYAMAK PAKBAZ

MGMR

04/14/2011

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