

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030466

Entity Name: K V G GROUP LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14130 CYPRESS CT.
MIAMI LAKES, FL 33014

New Principal Place of Business:

6135 NW 167 ST
E 17
MIAMI, FL 33015

Current Mailing Address:

14130 CYPRESS CT.
MIAMI LAKES, FL 33014

New Mailing Address:

6135 NW 167 ST
E 17
MIAMI, FL 33015

FEI Number: 80-0565586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPDEVILA, GREG
14130 CYPRESS CT.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ROMAN, MERCEDES
6135 NW 167 ST
E17
MIAMI, FL 33015 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: MERCEDES ROMAN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMAN, MERCEDES
Address: 6135 NW 167 ST SUITE E17
City-St-Zip: MIAMI, FL 33015

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: MERCEDES ROMAN

MGR

04/29/2011

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