## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119420

Entity Name: KAPITAL GROUP LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20900 NE 30TH AVE. 8TH FLOOR 1890 TYLER STREET

SUITE 840 HOLLYWOOD, FL 33020 US AVENTURA. FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVE. 8TH FLOOR 1890 TYLER STREET

SUITE 840 HOLLYWOOD, FL 33020 US AVENTURA, FL 33180

FEI Number: 80-0662602 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALDON, MARTIN 1890 TYLER STREET HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: SAIDON, MARTIN
Address: 1890 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR

 Name:
 FURMAN, ARIEL

 Address:
 1890 TYLER STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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 Statues.

SIGNATURE: ARIEL FURMAN MGR 04/25/2012