

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053587

FILED
May 01, 2012
Secretary of State

Entity Name: KPL MANAGEMENT LLC

Current Principal Place of Business:

299 W CAMINO GARDENS BLVD
SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

299 W CAMINO GARDENS BLVD
SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-2186039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRUN, CAROLE
299 W CAMINO GARDENS BLVD
SUITE 100
BOCA RATON, FL 33432 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: MGR
Name: RIVIERA CONCEPT AND DEVELOPMENT INC.
Address: 1200 S ROGERS CIRCLE, SUITE 7
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: W.I.M REALTY LLC
Address: 16001 COLLINS AVE, APT 1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PHILIPPE PEPPOS

VP

05/01/2012

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