

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129482

Entity Name: KGD HOLDINGS LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

3234 LAUREL OAKS LANE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

10842 NW 5 STREET
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 17405
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 99-0370899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, DVIR
3234 LAUREL OAKS LANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WEISS, DVIR
10842 NW 5 STREET
PLANTATION, FL 33324 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: DVIR WEISS

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISS, DVIR
Address: PO BOX 17405
City-St-Zip: PLANTATION, FL 33318 US

Title: MGRM
Name: WEISS, MORDECHAI
Address: PO BOX 17405
City-St-Zip: PLANTATION, FL 33318 US

Title: MGRM
Name: WEISS, LIORA
Address: PO BOX 17405
City-St-Zip: PLANTATION, FL 33318 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 Statutes.

SIGNATURE: DVIR WEISS

MGR

03/08/2012

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