

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003469

Entity Name: KPG INVESTMENTS, LLC

FILED  
Jun 26, 2009  
Secretary of State

**Current Principal Place of Business:**

ONE PRESIDENTIAL BLVD., SUITE 300  
BALA CYNWYD, PA 19004

**New Principal Place of Business:**

**Current Mailing Address:**

ONE PRESIDENTIAL BLVD., SUITE 300  
BALA CYNWYD, PA 19004

**New Mailing Address:**

FEI Number: 20-1665260      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: GLAZER, WILLIAM  
Address: ONE PRESIDENTIAL BLVD., SUITE 300  
City-St-Zip: BALA CYNWYD, PA 19004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: RASH, MARC  
Address: ONE PRESIDENTIAL BLVD., SUITE 300  
City-St-Zip: BALA CYNWYD, PA 19004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM GLAZER

MGR

06/26/2009

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