2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003469

Entity Name: KPG INVESTMENTS, LLC

Apr 20, 2011 Secretary of State

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

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

SUITE 300

BALA CYNWYD, PA 19004

Current Mailing Address: New Mailing Address:

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

BALA CYNWYD, PA 19004

FEI Number: 20-1665260 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:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE

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:

GLAZER, WILLIAM Name:

Address: ONE PRESIDENTIAL BLVD., SUITE 300

City-St-Zip: BALA CYNWYD, PA 19004

Title: MGR

Name: RASH, MARC

ONE PRESIDENTIAL BLVD., SUITE 300 Address:

City-St-Zip: BALA CYNWYD, PA 19004

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: MARC RASH **MGR** 04/20/2011