2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003771

Entity Name: K.G. REALTY OF NY L.L.C.

Current Principal Place of Business:

4450 S PINE ISLAND ROAD DAVIE, FL 33378

Current Mailing Address:

4450 S PINE ISLAND ROAD DAVIE, FL 33378 US

FEI Number: 13-3858747 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIRMELLI, STEWART M ESQ 340 W FLAGLER STREET #209 MIAMI, FL 33130 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

FILED Aug 29, 2018

Secretary of State

CC0394437644

Authorized Person(s) Detail:

Title GMGR

Name GOLAN, ISAAC

Address 4450 S PINE ISLAND ROAD

City-State-Zip: DAVIE FL 33378

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISAAC GOLAN MANAGING MEMBER 08/29/2018