2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016548

Entity Name: K.B.G., LLC

FILED Mar 04, 2011 Secretary of State

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

850 SW 40TH AVE. (441) PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

850 SW 40TH AVE. (441) PLANTATION, FL 33317

FEI Number: 20-1553149 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:

GARCIA, BARBARA 850 SW 40TH AVE. (441) PLANTATION, FL 33317 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:

Γitle: MGR

 Name:
 GARCIA, SERGIO

 Address:
 850 SW 40TH AVE (441)

 City-St-Zip:
 PLANTATION, FL 33317

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: SERGIO GARCIA MGR 03/04/2011