2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065325

Entity Name: KOLBEN FAMILY, LLC

FILED Jan 04, 2012 Secretary of State

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

7671 LAKESIDE BLVD., G 16-4 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7671 LAKESIDE BLVD., G 16-4 BOCA RATON, FL 33434

FEI Number: 20-5669840 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:

SINAGRA, FRANK J ESQ ONE FINANCIAL PLAZA, SUITE 1900 FORT LAUDERDALE, FL 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: MR.

Name: KOLBEN, PETER M

Address: 7671 LAKESIDE BLVD., G 16-4 City-St-Zip: BOCA RATON, FL 33434

Title: MRS.

Name: KOLBEN, SUSAN G

Address: 7671 LAKESIDE BLVD., G 16-4 City-St-Zip: BOCA RATON, FL 33434

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: PETER KOLBEN PRES 01/04/2012