2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108013

Entity Name: THE KABA GROUP LLC

CORAL SPRINGS, FL 33071

FILED Mar 30, 2012 Secretary of State

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

9200 W. ATLANTIC BLVD. 1756 N BAYSHORE DRIVE

1415 16B

US

CORAL SPRINGS, FL 33071 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

9200 W. ATLANTIC BLVD. 1756 N BAYSHORE DRIVE 1415 16B

16B MIAMI, FL 33132 US

FEI Number: 27-1286902 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:

CANDELA, DANIEL

6640 JOHNSON ST

HOLLYWOOD, FL 33024 US

CANDELA, DANIEL

1756 N BAYSHORE DRIVE

16B

MIAMI, FL 33132 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: DANIEL CANDELA 03/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CANDELA, DANIEL

 Address:
 1756 N BAYSHORE DRIVE

 City-St-Zip:
 16B, FL 33132 US

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: DANIEL CANDELA MGRM 03/30/2012