2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010457

Entity Name: KAB GROUP, LLC

FILED Mar 20, 2006 Secretary of State

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

151 CRANDON BLVD 151 CRANDON BLVD

#308 #452

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

151 CRANDON BLVD 151 CRANDON BLVD #308

#452 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 04-3679997 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:

SANCHEZ, RUBY CUEVAS, ANDREW 2200 S DIXIE HWY 536 BILTMORE WAY 7TH FLOOR

CORAL GABLES, FL 33134 US MIAMI, FL 33133 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: ANDREW CUEVAS 03/20/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

ALVARADO, ENRIQUE ALVARADO, ENRIQUE Name: Name: Address: 151 CRANDON BLVD #308 Address: 151 CRANDON BLVD # 452 City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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 Statutes.

SIGNATURE: ENRIQUE ALVARADO 03/20/2006