

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008251

FILED
May 04, 2004
Secretary of State

Entity Name: KCB MANAGEMENT SOLUTIONS, L.L.C.

Current Principal Place of Business:

340 NW 52ND STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

340 NW 52ND STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 75-3104980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, STE. 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TODD, LINTON
340 NORTHWEST 52 STREET
FT. LAUDERDALE, FL 33309 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: TODD LINTON

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LINTON, TODD
Address: 340 NW 52ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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: TODD LINTON

PRES

05/04/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date