2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015383

Entity Name: K.B. FAMILY GROUP LLC.

FILED Apr 09, 2007 Secretary of State

(X) Change () Addition

TWO BISCAYNE VENTURE, S LIMITED

OMC CHAMBERS BUILDING ROAD TOWN

TORTOLA. BRITISH VIRGIN, SL ISLANDS SL

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

265 GRAPE TREE DR.

108

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

265 GRAPE TREE DR. PO BOX 490568

108 265 GRAPETREE DR. #108 KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US

FEI Number: 65-1213983 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:

LEON, ALFRED SR. 265 GRAPE TREE DR. # 108

KEY BISCAYNE, FL 33149 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

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete

Name: TWO BISCAYNE VENTURE, LIMITED

Address: 7 MONGIRAUD ST.

City-St-Zip: CASTRIES, SL ST. LUCIA SL

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEON, ALFRED SR.
 Name:

 Address:
 265 GRAPE TREE DR. # 108
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149 FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALFRED LEON C MGR 04/09/2007