

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015383

Entity Name: K.B. FAMILY GROUP LLC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

265 GRAPE TREE DR.
108
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490568
265 GRAPETREE DR. #108
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-1213983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ALFRED SR.
265 GRAPE TREE DR.
108
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: TWO BISCAYNE VENTURE, S LIMITED
Address: OMC CHAMBERS BUILDING ROAD TOWN
City-St-Zip: TORTOLA. BRITISH VIRGIN, SL ISLANDS SL

Title: MGR () Delete
Name: LEON, ALFRED SR.
Address: 265 GRAPE TREE DR. # 108
City-St-Zip: KEY BISCAYNE, FL 33149 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSE, OTEYZA
Address: AVE. PRINCIPAL SANTA EDUVIGES
City-St-Zip: CARACAS, MI VENEZUELA CH

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

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO LEON

MGR

04/17/2008

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