2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015383

Entity Name: K.B. FAMILY GROUP LLC.

FILED Apr 22, 2011 Secretary of State

Date

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:

PO BOX 490568

N/A

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 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOSE, OTEYZA

Address: AVE. PRINCIPAL SANTA EDUVIGES
City-St-Zip: CARACAS, MI VENEZUELA CH

Title: MGRM

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

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: ALFRED LEON MGRM 04/22/2011