2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015701

Entity Name: KB CONSULTING L.L.C.

FILED Apr 25, 2006 Secretary of State

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

177 OCEAN LANE DR. SUITE 1011 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

177 OCEAN LANE DR. SUITE 1011 KEY BISCAYNE, FL 33149

FEI Number: 32-0085894 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:

OTERO, MARIA
177 OCEAN LANE DR.
1011
OTERO, MARIA
177 OCEAN LANE DR.
SUITE 1011

KEY BISCAYNE, FL 33149 US 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: MARIA OTERO 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 UTRERA, FRANCISCO
 Name:

 Address:
 177 OCEAN LANE DR., SUITE. 1011
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 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: FRANCISCO UTRERA MGRM 04/25/2006