2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025711

Address:

City-St-Zip:

NORTH BAY VILLAGE, FL 33141

Entity Name: KBRHP INVESTMENTS LLC

Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19501 E. SAINT ANDREWS DRIVE HIALEAH, FL 33015 **Current Mailing Address: New Mailing Address:** 19501 E. SAINT ANDREWS DRIVE HIALEAH, FL 33015 FEI Number: 86-1072341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASCORP, INC 19501 E. SÁINT ANDREWS DRIVE HIALEAH, FL 33015 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete MASCORP, INC., Name: Name: 19501 E. SAINT ANDREWS DRIVE Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BEATY, KEVIN D Name: Address: 14630 NORTH BECKLY SQUARE Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BELMONTE, BRADLEY S Name: Name: Address: 8082 SW 21ST COURT Address: City-St-Zip: **DAVIE, FL 33324** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BEATY, ROBERT Name: Address: 4880 SW 196TH LANE Address: City-St-Zip: FT. LAUDERDALE, FL 33331 City-St-Zip: MGRM Title: () Delete Title: () Change () Addition GENTILE, PAUL Name: Name: 7501 E TREASURE DRIVE

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.

Address:

City-St-Zip:

SIGNATURE: ROBERT J. HAEFFNER **MGRM** 04/25/2004