

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025711

FILED
May 18, 2005
Secretary of State

Entity Name: KBRHP INVESTMENTS LLC

Current Principal Place of Business:

19501 E. SAINT ANDREWS DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19501 E. SAINT ANDREWS DRIVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 86-1072341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASCORP, INC.
19501 E. SAINT ANDREWS DRIVE
HIALEAH, FL 33015 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MASCORP, INC.,
Address: 19501 E. SAINT ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: BEATY, KEVIN D
Address: 14630 NORTH BECKLY SQUARE
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: BELMONTE, BRADLEY S
Address: 8082 SW 21ST COURT
City-St-Zip: DAVIE, FL 33324

Title: MGRM () Delete
Name: BEATY, ROBERT
Address: 4880 SW 196TH LANE
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: MGRM () Delete
Name: GENTILE, PAUL
Address: 7501 E TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

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

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

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

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

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

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.

SIGNATURE: ROBERT J. HAEFFNER, MASCORP, INC.

MGRM

05/18/2005

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