

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029073

Entity Name: KSB HOLDINGS, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2650 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

9350 S. DIXIE HIGHWAY - #1500
MIAMI, FL 33156

Current Mailing Address:

2650 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

9350 S. DIXIE HIGHWAY - #1500
MIAMI, FL 33156

FEI Number: 71-0978130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, MICHEL O ESQ.
9350 S DIXIE HWY
SUITE 1500
MIAMI, FL 33156 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: MGR () Delete
Name: KOHEN, ROLAND
Address: 2650 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOHEN, ROLAND
Address: 9350 S. DIXIE HIGHWAY - SUITE 1500
City-St-Zip: MIAMI, FL 33156

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: ROLAND KOHEN

MGR

04/17/2006

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