

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057372

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: KB2 LEASING LLC

## Current Principal Place of Business:

100 S.E. 2ND STREET  
SUITE 3600  
MIAMI, FL 33131 US

## New Principal Place of Business:

350 N PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Current Mailing Address:

100 S.E. 2ND STREET  
SUITE 3600  
MIAMI, FL 33131 US

## New Mailing Address:

350 N PINE ISLAND ROAD  
PLANTATION, FL 33324 US

FEI Number: 20-0600478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BINGHAM, J. REID  
100 S.E. 2ND STREET  
SUITE 3600  
MIAMI, FL 33131 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: BAYLIS, ROBERT PARTNR  
Address: 2880 NE 26 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGR ( ) Change (X) Addition  
Name: BROWN, CHIRSTOPHER PARTNR  
Address: 5931 BAYVIEW DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR ( ) Change (X) Addition  
Name: KELMAN, GARY PARTNR  
Address: 3906 OSPREY COURT  
City-St-Zip: WESTON, FL 33331 US

Title: MGR ( ) Change (X) Addition  
Name: KLEIMAN, RICHARD PARTNR  
Address: 7440 NE 127 TERRACE  
City-St-Zip: PARKLAND, FL 33076 US

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 BAYLIS

MGR

04/29/2004

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