

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005829

FILED
Mar 22, 2011
Secretary of State

Entity Name: KINBERG MEDIATION & ARBITRATION GROUP, LLC

Current Principal Place of Business:

1290 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1290 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 04-3783092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD J
1290 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935 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: MGRM
Name: KINBERG, MARY
Address: 1290 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: MGR
Name: KINBERG, EDWARD J
Address: 1290 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

I hereby 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: MARY KINBERG

MGRM

03/22/2011

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