2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017700

Entity Name: K & B GROUP, LLC

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BAYVIEW DRIVE, #1122 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

100 BAYVIEW DRIVE, #1122 SUNNY ISLES BEACH, FL 33160

FEI Number: 33-1092257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONDRAT, VALDIMIR 100 BAYVIEW DRIVE, #1122 SUNNY ISLES BEACH, FL 33160 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KONDRAT, VLADIMIR
 Name:

 Address:
 100 BAYVIEW DRIVE, #1122
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURGANA DE KONDRAT, TRINIDAD
 Name:

 Address:
 100 BAYVIEW DRIVE, #1122
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 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: VLADIMIR KODRAT GENE 03/15/2005