

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017700

Entity Name: K & B GROUP, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 33-1092257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KONDRAT, VLADIMIR
100 BAYVIEW DRIVE, #1122
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KONDRAT, VLADIMIR
100 BAYVIEW DRIVE, #1122
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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KONDRAT, VLADIMIR
Address: 100 BAYVIEW DRIVE, #1122
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: BURGANA DE KONDRAT, TRINIDAD
Address: 100 BAYVIEW DRIVE, #1122
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: AZPURUA, CAROLINA K
Address: 100 BAYVIEW DRIVE #1122
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: SUCRE, ANA ISABEL K
Address: 100 BAYVIEW DRIVE #1122
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: CASTRO, JOHANNA K
Address: 100 BAYVIEW DRIVE #1122
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: VLADIMIR KONDRAT

MGRM

04/20/2009

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