2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017700

Entity Name: K & B GROUP, LLC

FILED Apr 06, 2010 Secretary of State

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

100 BAYVIEW DRIVE, #1122 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KONDRAT, VLADIMIR

 Address:
 100 BAYVIEW DRIVE, #1122

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

Title: MGRM

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

Title:

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

Title:

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

Title: D

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

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 Statues.

SIGNATURE: VLADIMIR KONDRAT MR 04/06/2010