

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029567

FILED
Mar 02, 2005
Secretary of State

Entity Name: KOLBER LLC.

Current Principal Place of Business:

3832 N.W. 63RD COURT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

427 GOLDEN ISLES DRIVE
15 F
HALLANDALE, FL 33009 US

Current Mailing Address:

3832 N.W. 63RD COURT
COCONUT CREEK, FL 33073 US

New Mailing Address:

427 GOLDEN ISLES DRIVE
15F
HALLANDALE, FL 33009 US

FEI Number: 20-1080462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLBER, RICHARD P
3832 N.W., 63RD COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

AVESTA INC
427 GOLDEN ISLES DRIVE
15F
HALLANDALE, FL 33009 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: ZERSIS MINOCHER

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KOLBER, RICHARD P
Address: 3832 N.W. 63RD COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete
Name: DING, YAN
Address: 3832 N.W., 63 RD COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

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 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: RICHARD P. KOLBER

MGR

03/02/2005

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