

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029567

FILED
Jan 31, 2011
Secretary of State

Entity Name: KOLBER LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1080462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVESTA INC
427 GOLDEN ISLES DRIVE
15F
HALLANDALE, FL 33009 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: MGR
Name: KOLBER, RICHARD P
Address: 3832 N.W. 63RD COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

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

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: YAN KOLBER

MGR

01/31/2011

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