

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029567

FILED
Mar 23, 2012
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:

3832 NW 63RD COURT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

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

New Mailing Address:

3832 NW 63RD COURT
COCONUT CREEK, FL 33073 US

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:

AVESTA INC
12217 NW 35TH STREET
CORAL SPRINGS, FL 33065 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

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOLBER, RICHARD P
Address: 3832 NW 63RD COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: DING, YAN
Address: 3832 NW 63RD 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: RICHARD KOLBER

MGR

03/23/2012

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