

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038635

FILED
Jan 17, 2005
Secretary of State

Entity Name: THE KIMBALL GROUP, LLC

Current Principal Place of Business:

8850 S.W. 129 TERRACE, 2ND FL B
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561761
MIAMI, FL 332561761

New Mailing Address:

P.O. BOX 560604
MIAMI, FL 332560604

FEI Number: 42-6130985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, JOSEPH C JR
10800 BISCAYNE BLVD., STE. 620
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SALOMON HAZDAY, JR., P.A.
2655 LEJEUNE ROAD
PENHOUSE 2
CORAL GABLES, FL 33134 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: SAL HAZDAY

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ESTOPINAN, PAUL A
Address: 6790 S.W. 67 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: VILOMAR, GUSTAVO E
Address: P.O. BOX 560043
City-St-Zip: MIAMI, FL 332560043

Title: MGR () Delete
Name: COLLADA, FRANCISCO R
Address: 11723 S.W. 142 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTOPINAN, PAUL A
Address: P.O. BOX 560604
City-St-Zip: MIAMI, FL 332560604

Title: MGR (X) Change () Addition
Name: VILOMAR, GUSTAVO E
Address: P.O. BOX 560604
City-St-Zip: MIAMI, FL 332560604

Title: MGR (X) Change () Addition
Name: COLLADA, FRANCISCO R
Address: P.O. BOX 560604
City-St-Zip: MIAMI, FL 332560604

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: GUS VILOMAR

MGR

01/17/2005

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