

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053712

FILED
Aug 15, 2005
Secretary of State

Entity Name: KOBE 2 INVESTMENTS, LLC

Current Principal Place of Business:

2110 NORTH OCEAN BLVD., SUITE 2301
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2110 NORTH OCEAN BLVD., SUITE 2301
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OLSEN, E. ODGERS JR
2110 NORTH OCEAN BLVD., SUITE 2301
FT LAUDERDALE, FL 33305 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: OLSEN, E. ODGERS JR
Address: 2110 NORTH OCEAN BLVD., SUITE 2301
City-St-Zip: FT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: OLSEN, BONNY G
Address: 2110 NORTH OCEAN BLVD., SUITE 2301
City-St-Zip: FT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: OLSEN, EIRIK O
Address: 2600 NORTH HAMPDEN COURT, APT 5B
City-St-Zip: CHICAGO, IL 60614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: OLSEN, KAI O
Address: 3363 MCCUE ROAD, APT 238
City-St-Zip: HOUSTON, TX 77056

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: E ODGERS OLSEN JR

MGRM

08/15/2005

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