

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064161

FILED
Jan 08, 2009
Secretary of State

Entity Name: KB REALTY ASSOCIATES, LLC

Current Principal Place of Business:

6015 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

271 NORTH AVE
SUITE 115
NEW ROCHELLE, NY 10801

New Mailing Address:

271 NORTH AVE
SUITE 1104
NEW ROCHELLE, NY 10801

FEI Number: 20-1583252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGRM () Delete
Name: AMENDOLARE, WILLIAM
Address: 271 NORTH AVENUE SUITE 115
City-St-Zip: NEW ROCHELLE, NY 10804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMENDOLARE, WILLIAM
Address: 271 NORTH AVENUE SUITE 1104
City-St-Zip: NEW ROCHELLE, NY 10804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM J AMENDOLARE

MGRM

01/08/2009

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