2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079700

Entity Name: KIRBY REALTY LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1915 BRICKELL AVENUE, APT. C-704 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1915 BRICKELL AVENUE, APT. C-704 MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL CASTILLO, DIAMELA 367 WEST 35TH STREET HIALEAH, FL 33012 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: MS. () Delete Title: () Change () Addition

 Name:
 DEL CASTILLO, AMADA
 Name:

 Address:
 367 WEST 35 STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AMADA DEL CASTILLO MRS. 04/25/2006