

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082376

FILED
Feb 01, 2005
Secretary of State

Entity Name: KBK REALTY INVESTMENTS, LLC

Current Principal Place of Business:

10421 N.W. 28TH STREET #D-103
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10421 N.W. 28TH STREET #D-103
MIAMI, FL 33178

New Mailing Address:

P.O. BOX 227337
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODMAN, KAREN
10421 N.W. 28TH STREET #D-103
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODMAN, KAREN
13926 SW 161 COURT
MIAMI, FL 33196 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: KAREN RODMAN

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KAREN, RODMAN
Address: P.O. BOX 227337
City-St-Zip: MIAMI, FL 33122

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: KAREN RODMAN

MGR

02/01/2005

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