

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087453

Entity Name: KB REAL INVESTMENTS LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

765 CRANDON BOULEVARD
PH 6
KEY BISCAYNE, FL 33149

New Principal Place of Business:

255 BUTTONWOOD DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

765 CRANDON BOULEVARD
PH 6
KEY BISCAYNE, FL 33149

New Mailing Address:

255 BUTTONWOOD DR
KEY BISCAYNE, FL 33149

FEI Number: 74-3135435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBERTI, PAOLA B
765 CRANDON BOULEVARD
PH 6
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GIBERTI, PAOLA B
255 BUTTONWOOD DR
KEY BISCAYNE, FL 33149 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: PAOLA B RACANA

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIBERTI, MARCO A
Address: 765 CRANDON BOULEVARD PH 6
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: DE GIBERTI, PAOLA B RACANA
Address: 765 CRANDON BOULEVARD PH 6
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIBERTI, MARCO A
Address: 255 BUTTONWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR (X) Change () Addition
Name: DE GIBERTI, PAOLA B RACANA
Address: 255 BUTTONWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: PAOLA B RACANA

MGR

01/14/2009

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