2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005796

Entity Name: K&B, LLC

Address:

City-St-Zip:

1601 N. PALM AVE. SUITE 101

PEMBROKE PINES, FL 33026

FILED Feb 18, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1601 N. PALM AVE. SUITE 301 PEMBROKE PINES, FL 33026 **New Mailing Address: Current Mailing Address:** 1601 N. PALM AVE. SUITE 301 PEMBROKE PINES, FL 33026 FEI Number: 20-2504721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRAUN, DAVID 1601 N. PALM AVE. SUITE 301 PEMBROKE PINES, FL 33026 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: () Change () Addition () Delete BRAUN, DAVID Name: Name: Address: 1601 N. PALM AVE. SUITE 301 Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: KRICHMAR, PERRY Name:

Address:

City-St-Zip:

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: DAVID F. BRAUN PD 02/18/2009