2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025750

Entity Name: KBP INVESTMENTS, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

9360 SUNSET DRIVE, SUITE 245 8353 S.W. 124TH STREET MIAMI, FL 33173

SUITE 205 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

P.O. BOX 832468 MIAMI, FL 332832468

FEI Number: 81-0667103 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:

GONZALEZ, O A 9360 SUNSET DRIVE, SUITE 245 MIAMI, FL 33173

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:

MGRM

GONZALEZ, OTTO A Name:

Address: 8353 S.W. 124TH STREET, SUITE 205

City-St-Zip: MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: OTTO A. GONZALEZ 01/05/2010 **MGRM**