

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030108

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRIME KB INVESTMENTS, LLC

Current Principal Place of Business:

710 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

710 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2841638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIANNA C. ARANA, P.A.
710 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ARANA, ARIANNA C
Address: 710 MYRTLEWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: ARANA, ENRIQUE D
Address: 710 MYRTLEWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: KANOLD, JENNIFER C
Address: 14941 S.W. 74TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: MGR () Delete
Name: KANOLD, JESPER
Address: 14941 SW 74TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ARIANNA C. ARANA

MGR

04/30/2009

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