

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094132

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: KBR GROUP, LLC

## Current Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 402  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

18851 NE 29TH AVENUE  
SUITE 402  
AVENTURA, FL 33180 US

FEI Number: 20-3538427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BENLOLO, JUDAH  
18851 NE 29TH AVENUE  
SUITE 402  
AVENTURA, FL 33180 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: BENLOLO JUDAH

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROTH, LEONARDO A  
Address: 18851 NE 29TH AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: KAUFMAN, RUBEN  
Address: 18851 NE 29TH AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: BENLOLO, JUDAH  
Address: 18851 NE 29TH AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: KAUFMAN, RUBEN  
Address: 18851 NE 29TH AVENUE, SUITE 402  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: BENLOLO, JUDAH  
Address: 18851 NE 29TH AVENUE, SUITE 402  
City-St-Zip: AVENTURA, FL 33180

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: BENLOLO JUDAH

MGR

04/29/2009

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