2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023562

Entity Name: KMB BUILDERS, LLC

FILED May 02, 2007 Secretary of State

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

999 PONCE DE LEON BLVD. 7770 SW 104 ST SUITE 705 SUITE 209

CORAL GABLES, FL 33134 US PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

999 PONCE DE LEON BLVD. 7770 SW 104 ST

SUITE 705 SUITE 209

CORAL GABLES, FL 33134 US PINECREST, FL 33156 US

FEI Number: 20-4484428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANEGAS, ARI
999 PONCE DE LEON BLVD.
SUITE 705
BANEGAS, ARI
7770 SW 104 ST
SUITE 209

CORAL GABLES, FL 33134 US PINECREST, FL 33156 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: ARI BANEGAS 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KUTHY, JUAN A
 Name:

 Address:
 14025 LANGLEY PL
 Address:

 City-St-Zip:
 DAVIE, FL 33325 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOLINA, CARLOS
 Name:

 Address:
 3035 NE 208 ST
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BANEGAS, ARI Name: BANEGAS, ARI

 Address:
 999 PONCE DE LEON BLVD., SUITE 705
 Address:
 7770 SW 104 ST., SUITE 209

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:
 PINECREST, FL 33156 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: ARI BANEGAS MGRM 05/02/2007