

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034108

Entity Name: KOHLBERG BRANDS LLC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

4672 NW 114TH AVE.
APT#312
MIAMI, FL 33178

New Principal Place of Business:

8290 LAKE DRIVE
APT#344
DORAL, FL 33166

Current Mailing Address:

4672 NW 114TH AVE.
APT#312
MIAMI, FL 33178

New Mailing Address:

8290 LAKE DRIVE
APT#344
DORAL, FL 33166

FEI Number: 84-1707127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLBERG, JAIME SR.
4672 NW 114TH AVE.
APT#312
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KOHLBERG, JAIME SR.
8290 LAKE DRIVE
APT#344
DORAL, FL 33166 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOHLBERG, JAIME SR.
Address: 4672 NW 114TH AVE APT#312
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOHLBERG, JAIME SR.
Address: 8290 LAKE DRIVE APT#344
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: JAIME KOHLBERG

MGRM

04/18/2007

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