2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046879

Entity Name: KB HOLDINGS LLC

FILED Feb 23, 2011 Secretary of State

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

2730 OMEGA PLACE

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

2730 OMEGA PLACE NORTH PALM BEACH, FL 33408

FEI Number: 20-4983635 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:

GUGINO, KAREN 2730 OMEGA PLACE

NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUGINO, ROBERT Address: 2730 OMEGA PLACE

City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT GUGINO MGRM 02/23/2011