2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080241

Entity Name: KB BUILDERS, L.L.C.

FILED Jan 27, 2011 Secretary of State

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

240 CRANDON BLVD. # 287 240 CRANDON BLVD KEY BISCAYNE, FL 33149 SUITE 112

SUITE 112 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

240 CRANDON BLVD. # 287 240 CRANDON BLVD KEY BISCAYNE, FL 33149 SUITE 112

KEY BISCAYNE, FL 33149

FEI Number: 20-8383106 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:

LANZA, LISA ESQ
260 CRANDON BLVD. SUITE 48
KEY BISCAYNE, FL 33149 US
LANZA, LISA PA
104 CRANDON BLVD. SUITE 420
KEY BISCAYNE, FL 33149 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: JOSE F. MATOS 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STELLING, ALEXANDRA
Address: 748 GLENRIDGE RD
City-St-Zip: KEY BISCAYNE, FL 33149

 Title:
 MGR

 Name:
 MATOS, JOSE

 Address:
 748 GLENRIDGE RD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MANAGING MEMBER MR. 01/27/2011