2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109205

Entity Name: K AND B DEVELOPMENT 1 LLC

FILED Mar 18, 2011 Secretary of State

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

3260 NW 23RD AVE 400

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3260 NW 23RD AVE 400

POMPANO BEACH, FL 33069

FEI Number: 20-5868158 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:

KHALSA, DEVA S 1442 NW 100 DR

CORAL SPRINGS, FL 33071 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: MGM

Name: KHALSA, DEVA S Address: 1442 NW 100 DR

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR Name: BARR, RON

Address: 3736 AMELIA ISLAND LANE City-St-Zip: DAVIE, FL 33328 US

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: DEVA S KHALSA MGM 03/18/2011