

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013175

Entity Name: KBS HOLDINGS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

12229 S.W. 53RD STREET
#303
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12229 S.W. 53RD STREET
#303
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 65-0554392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTINO, ANTONIO
10801 S.W. 30TH PLACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

INFANTINO, ANTONIO
6261 NW 125TH AVE.
CORAL SPRINGS, FL 33076 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: ANTONIO INFANTINO

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INFANTINO, ANTONIO
Address: 10801 S.W. 30TH PLACE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: INFANTINO, MARGHERITA S
Address: 10801 S.W. 30TH PLACE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INFANTINO, ANTONIO
Address: 6261 NW 125TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM (X) Change () Addition
Name: INFANTINO, MARCHERITA S
Address: 6261 NW 125TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076 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: MARCHERITA INFANTINO

MGR

01/07/2008

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