

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057977

FILED
Aug 27, 2008
Secretary of State

Entity Name: KOBE-LEAN, L.L.C.

Current Principal Place of Business:

888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3055 BURRIS ROAD
DAVIE, FL 33314

Current Mailing Address:

888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316

New Mailing Address:

3055 BURRIS ROAD
DAVIE, FL 33314

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEHAR, LARRY L P.A.
888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MERCIER, ROMUALD
Address: 3055 BURRIS ROAD
City-St-Zip: DAVIE, FL 33314

Title: M () Change (X) Addition
Name: GRENIER, PIERRE
Address: 1173 SW 117 WAY
City-St-Zip: DAVIE, FL 33314

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: PIERRE GRENIER

M

08/27/2008

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