

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057977

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

3055 BURRIS ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3055 BURRIS ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, LARRY L P.A.
888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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 () Delete
Name: MERCIER, ROMUALD
Address: 3055 BURRIS ROAD
City-St-Zip: DAVIE, FL 33314

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () 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: ROMUALD MERCIER

MGRM

04/30/2009

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