

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127193

FILED
Mar 28, 2008
Secretary of State

Entity Name: KBS STRATEGIES GROUP, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD STE 2500
MIAMI, FL 331315340

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD STE 2500
MIAMI, FL 331315340

New Mailing Address:

FEI Number: 68-0668596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W TRENCH PA
200 SOUTH BISCAYNE BLVD STE 2500
MIAMI, FL 331315340 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BILZIN SUMBERG BAENA, PRICE & AXELR O D LLP
Address: 200 SOUTH BISCAYNE BLVD, SUITE 2500
City-St-Zip: MIAMI, FL 33012

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: ALAN D. AXELROD, P.A.

PRES

03/28/2008

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