2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# L07000127193

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BILZIN SUMBERG BAENA, PRICE & AXELR O D LLP
Address: 200 SOUTH BISCAYNE BLVD, SUITE 2500
City-St-Zip: MIAMI, FL 331315340

Title: PRES ( ) Change (X) Addition
Name: WEBER, MICHELLE R PRES
Address: 200 S. BISCAYNE BLVD. SUITE 2500
City-St-Zip: MIAMI, FL 331315340

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: MICHELLE R WEBER PRES 02/17/2009

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