

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127193

Entity Name: KBS STRATEGIES GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

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 (X)

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
Name: BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Address: 200 SOUTH BISCAYNE BLVD, SUITE 2500
City-St-Zip: MIAMI, FL 331315340

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

I hereby 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

01/05/2010

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