

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127193

Entity Name: KBS STRATEGIES GROUP, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD STE 2500
MIAMI, FL 331315340

New Principal Place of Business:

1450 BRICKELL AVE 23 FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD STE 2500
MIAMI, FL 331315340

New Mailing Address:

1450 BRICKELL AVE 23 FLOOR
MIAMI, FL 33131

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:

DAVID W TRENCH PA
1450 BRICKELL AVE 23 FLOOR
MIAMI, FL 331315340 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:

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Address: 1450 BRICKELL AVE 23 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PRES
Name: WEBER, MICHELLE R PRES
Address: 1450 BRICKELL AVE 23 FLOOR
City-St-Zip: MIAMI, FL 33131

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

01/25/2011

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