

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001204

Entity Name: KYB INVESTMENTS, LLC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

11750 SW 18TH STREET, SUITE 324
MIAMI, FL 33175

New Principal Place of Business:

4769 SW 143 COURT
MIAMI, FL 33175

Current Mailing Address:

11750 SW 18TH STREET, SUITE 324
MIAMI, FL 33175

New Mailing Address:

4769 SW 143 COURT
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORO, FRANK D
11750 SW 18TH STREET, SUITE 324
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CORO, FRANK D
4769 SW 143 COURT
MIAMI, FL 33175 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: FRANK D CORO

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORO, FRANK D
Address: 4769 SW 143 COURT
City-St-Zip: MIAMI, FL 33175

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: FRANK D CORO

MGRM

01/21/2011

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