

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108013

Entity Name: THE KABA GROUP LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9200 W. ATLANTIC BLVD.
1415
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

9200 W. ATLANTIC BLVD.
1415
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-1286902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDELA, DANIEL
9200 W. ATLANTIC BLVD.
1415
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CANDELA, DANIEL
6640 JOHNSON ST
HOLLYWOOD, FL 33024 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANDELA, DANIEL
Address: 6640 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33024 US

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: DANIEL CANDELA

MGRM

04/27/2011

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