

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016451

Entity Name: KBA DESIGN GROUP LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
STE 800
MIAMI, FL 33181

New Principal Place of Business:

1951 NE 206 TERRACE
NORTH MIAMI BEACH, FL 331791

Current Mailing Address:

12550 BISCAYNE BLVD
STE 800
MIAMI, FL 33181

New Mailing Address:

1951 NE 206 TERRACE
NORTH MIAMI BEACH, FL 331791

FEI Number: 27-1890350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCO, CHRISTIAN G
12550 BISCAYNE BLVD
STE 800
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LUCCO, CHRISTIAN G
1951 NE 206 TERRACE
NORTH MIAMI BEACH, FL 33179 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:

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCCO, CHRISTIAN G
Address: 1951 NE 206 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CHRISTIAN LUCCO

MGRM

04/21/2012

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