2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024480

Entity Name: KMB CAPITAL LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

E WASHINGTON STREET
CHAGRIN FALLS, OH 44022
87 E WASHINGTON STREET
CHAGRIN FALLS, OH 44022
CHAGRIN FALLS, OH 44022

Current Mailing Address: New Mailing Address:

E WASHINGTON STREET
CHAGRIN FALLS, OH 44022
87 E WASHINGTON STREET
CHAGRIN FALLS, OH 44022

FEI Number: 27-2065526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAUFMAN, JIM

Address: 87 E WASHINGTON STREET City-St-Zip: CHAGRIN FALLS, OH 44022

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 Statues.

SIGNATURE: JIM KAUFMAN MGR 01/18/2012