

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122513

FILED
Apr 12, 2011
Secretary of State

Entity Name: KSHB, LLC.

Current Principal Place of Business:

3920 NORTH OCEAN DRIVE
16A
SINGER ISLAND, FL 33404

New Principal Place of Business:

5776 LADY LUCK ROAD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

3920 NORTH OCEAN DRIVE
16A
SINGER ISLAND, FL 33404

New Mailing Address:

5776 LADY LUCK ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-4094058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOCKTON, KEVIN H
3920 NORTH OCEAN DRIVE
#16A
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

STOCKTON, KEVIN H
5776 LADY LUCK ROAD
PALM BEACH GARDENS, FL 33418 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: KEVIN H. STOCKTON

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOCKTON, KEVIN H
Address: 5776 LADY LUCK ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: NEMEROFSKY, SHERI
Address: 5776 LADY LUCK ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: STOCKTON, HANNAH
Address: 5776 LADY LUCK ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: STOCKTON, ABIGAIL
Address: 5776 LADY LUCK ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KEVIN H. STOCKTON

MGRM

04/12/2011

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