

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005455

Entity Name: KELLBORN, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2947 WHITEHEAD STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2947 WHITEHEAD STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, DAVID G
8540 SW 163 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

OSBORN, DAVID G
12401 SW 124 TERR
MIAMI, FL 33186 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: DAVID G. OSBORN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSBORN, DAVID G
Address: 12401 SW 124 TERR
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: KELLOGG, STEPHEN
Address: 2947 WHITEHEAD ST.
City-St-Zip: MIAMI, FL 33133

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: STEPHEN A. KELLOGG

MGRM

04/30/2012

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