

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003097

Entity Name: KBT HOLDINGS, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

400 ISLAND BLVD., PH-2
AVENTURA, FL 33160

New Principal Place of Business:

4000 ISLAND BLVD., PH-2
AVENTURA, FL 33160

Current Mailing Address:

400 ISLAND BLVD., PH-2
AVENTURA, FL 33160

New Mailing Address:

4000 ISLAND BLVD., PH-2
AVENTURA, FL 33160

FEI Number: 26-0671146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGRM
Name: KBT MEZZ, LLC
Address: P.O. BOX 186
City-St-Zip: EAST BRUNSWICK, NJ 08816

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: CARITE L TORPEY

AVP

04/21/2010

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