2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004288

Entity Name: KMB DESIGN GROUP, LLC

FILED Jan 18, 2011 Secretary of State

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

1800 ROUTE 34 SUITE 209 WALL, NJ 07719

Current Mailing Address: New Mailing Address:

1800 ROUTE 34 SUITE 209 WALL, NJ 07719

FEI Number: 26-2294228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD STE 101 TALLAHASSEE, FL 323012960 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:

Γitle: COO

 Name:
 BRAY, STEPHEN A

 Address:
 1800 ROUTE 34, SUITE 209

 City-St-Zip:
 WALL, NJ 07719 US

Title: CEO

 Name:
 BRUCE, BOWE W

 Address:
 1800 ROUTE 34, SUITE 209

 City-St-Zip:
 WALL, NJ 07719 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 Statues.

SIGNATURE: BRUCE W BOWE CEO 01/18/2011