

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004288

FILED
Mar 25, 2012
Secretary of State

Entity Name: KMB DESIGN GROUP, LLC

Current Principal Place of Business:

1800 ROUTE 34
SUITE 209
WALL, NJ 07719

New Principal Place of Business:

Current Mailing Address:

1800 ROUTE 34
SUITE 209
WALL, NJ 07719

New Mailing Address:

FEI Number: 26-2294228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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

Title: VP
Name: WORTHLEY, MARK L SR.
Address: 1800 ROUTE 34, SUITE 209
City-St-Zip: WALL, NJ 07719 US

Title: VP
Name: BANKS, STEPHEN J
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 Statutes.

SIGNATURE: STEPHEN A BRAY

COO

03/25/2012

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