

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004556

Entity Name: KIBBI LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

52216 STATE RD 15
BRISTOL, IN 46507

New Principal Place of Business:

Current Mailing Address:

52216 STATE RD 15
BRISTOL, IN 46507

New Mailing Address:

FEI Number: 20-1663047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: MIKE, LANCIOTTI
Address: 52216 STATE RD 15
City-St-Zip: BRISTOL, IN 46507

Title: MGR
Name: MUDGE, JEFFREY A
Address: 222 SOUTH NINTH ST STE 3130
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR
Name: D'OVIDIO, THOMAS
Address: 41 ANDERSON RD
City-St-Zip: NESHANIC STATINO, NJ 08853

Title: MGR
Name: VITE, FRANK
Address: #9 COLONIA MIRAMONTE
City-St-Zip: PARADISE VALLEY, AZ 85253

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: DOUG HEINISCH

CFO

04/18/2012

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