

**111000003825**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

2012 FEB -6 AM 7:00  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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KBNP LLC

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A. LUNT

FEB - 7 2011

EXAMINER

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida  
Department of State is: KBNP LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 07/29/2011  
and its Florida document/registration number is M11000003825

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Gilbert Li

450 Park Avenue, Suite 2704

New York, NY 10022

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Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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2012 FEB -6 AM 8:07

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