2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004856

Entity Name: KBL MANAGEMENT LLC

FILED Jan 16, 2012 Secretary of State

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

112 CLIFTON AVE 428 CLIFTON AVE

PMB80 PMB 80

LAKEWOOD, NJ 08701 US LAKEWOOD, NJ 08701 US

Current Mailing Address: New Mailing Address:

112 CLIFTON AVE 428 CLIFTON AVE

PMB80 PMB 80 LAKEWOOD, NJ 08701 US LAKEWOOD, NJ 08701 US

AREWOOD, NJ 08/01 05 LAREWOOD, NJ 08/01 05

FEI Number: 45-2855080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name

Name and Address of New Registered Agent:

FRIEDMAN, CHARLES 353 W 47TH ST STE 4B MIAMI BEACH, FL 33140 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:

Title: MGRM

Name: KUPERWASSER, SHAUL
Address: 112 CLIFTON AVE - PMB 80
City-St-Zip: LAKEWOOD, NJ 08701 US

Title: MGRM

 Name:
 BLUMENTHAL, JULIAN

 Address:
 112 CLIFTON AVE - PMB 80

 City-St-Zip:
 LAKEWOOD, NJ 08701 US

Title: MGRM

Name: LAPIDES, JOSHUA Address: P O BOX 770

City-St-Zip: LAKEWOOD, NJ 08701 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: JULIAN BLUMENTHAL MGRM 01/16/2012