2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: 1/0/1 | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State DOCUMENT # L02000021216 02-06-2006 90173 036 ****50.00 1. Entity Name KIRA, LLC Principal Place of Business Mailing Address 1625 NORTH COMMERCE PARKWAY #315 1625 NORTH COMMERCE PARKWAY #315 20005339 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 03-0479947 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ILEANA ARIAS TOVAR, ESQ. Street Address (P.O. Box Number is Not Acceptable) WESTON TOWN CENTER 1725 MAIN STREET, SUITE 205 WESTON, FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE, ☐ Delete TITLE Change ■ Addition MARTINEZ, CIRO NAME: NAME STREET ADDRESS 1625 NORTH COMMERCE PARKWAY #315 STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, ROSA NAME STREET ADDRESS 1625 NORTH COMMERCE PARKWAY #315 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON, FL 33326 MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME ALBACETE, ALFONSO NAME STREET ADDRESS 1625 NORTH COMMERCE PARKWAY #315 STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE □ Change ■ Addition ANZOLA, FRANCISCO NAME NAME STREET ADDRESS 1625 NORTH COMMERCE PARKWAY #315 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and trial my 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.

FILED Feb 06, 2006 8:00 am

Daytime Phone 6