

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030958

FILED
Jun 08, 2009
Secretary of State

Entity Name: KINCLAVEN LLC

Current Principal Place of Business:

350 E. LAS OLAS BLVD.
SUITE 1100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 E. LAS OLAS BLVD.
SUITE 1100
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0142615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SNOEP, PEER
350 E. LAS OLAS BLVD.
SUITE 1100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ACEVEDO-PEREIRA, YALIZA
350 E. LAS OLAS BLVD.
SUITE 1100
FORT LAUDERDALE, FL 33301 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: YALIZA ACEVEDO-PEREIRA

06/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SNOEP, PEER
Address: 350 E. LAS OLAS BLVD., SUITE 1100
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: MOORE, RICHARD J
Address: 350 E. LAS OLAS BLVD., SUITE 1100
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Delete
Name: MCCARTHY, JOHN D
Address: 350 E. LAS OLAS BLVD., SUITE 1100
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YALIZA ACEVEDO-PEREIRA

MNGR

06/08/2009

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