

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030958

FILED
May 01, 2012
Secretary of State

Entity Name: KINCLAVEN LLC

Current Principal Place of Business:

1900 GLADES ROAD, SUITE 103
BOCA RATON, FL 33461

New Principal Place of Business:

Current Mailing Address:

1900 GLADES ROAD, SUITE 103
BOCA RATON, FL 33461

New Mailing Address:

FEI Number: 20-0142615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LYNDA R
350 E. LAS OLAS BLVD.
SUITE 1240
FORT LAUDERDALE, FL 33301 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: SNOEP, PEER
Address: 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: MOORE, RICHARD J
Address: 1900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: PEER SNOEP

PART

05/01/2012

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