

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 26, 2006
Secretary of State**

DOCUMENT# L04000085497

Entity Name: KITE MIX MARKETING, LLC

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1959021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, ALPHONSO
2332 GALIANO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORONA, ALFONSO
2332 GALIANO ST
CORAL GABLES, FL 33134 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: ALFONSO CORONA 10/26/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, ALFREDO R
Address: 2332 GALIANO ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA RUE, VANESSA C
Address: 2332 GALIANO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: CMO () Delete
Name: CORONA, ALFONSO
Address: 2332 GALIANO ST
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFONSO CORONA CMO 10/26/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date