

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 26, 2012
Secretary of State**

DOCUMENT# L06000017886

Entity Name: KITE HOLDINGS LLC

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1784 WEST AVE BAY #4
BAY 4
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

1784 WEST AVE
BAY 4
MIAMI BEACH, FL 33139 US

FEI Number: 20-4536008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JUAN, JUAN
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: JUAN PAVAN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAVAN, FRANCISCO
Address: 1784 WEST AVE BAY 4
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: PAVAN, JUAN MIGUEL
Address: 1784 WEST AVE BAY 4
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN M PAVAN

MR

04/26/2012

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