2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113889

Entity Name: KOMBI 5, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18181 NE 31 CT 9130 S DADELAND BLVD

1406 1509

AVENTURA, FL 33160 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

18181 NE 31 CT 9130 S DADELAND BLVD 1509

1406

AVENTURA, FL 33160 US MIAMI, FL 33156 US

FEI Number: 46-0524054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHLAIN, CESAR GUZMAN & GUZMAN PA 18181 NE 31 CT 9130 S DADELAND BLVD 1509 1406

AVENTURA, FL 33160 US MIAMI, FL 33156 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: MARIO I GUZMAN 04/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CHIZZOLI, ALVARO A Name:

9130 S DADELAND BLVD SUITE 1509 Address:

City-St-Zip: MIAMI, FL 33156 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 Statues.

04/23/2012 SIGNATURE: ALVARO CHIZZOLI **MGR**