

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026514

Entity Name: KITON MIAMI, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4 EAST 54TH ST
NEW YORK, NY 10022

New Principal Place of Business:

9700 COLLINS AVE
STE 150
BAL HARBOUR, FL 33154 22

Current Mailing Address:

4 EAST 54TH ST
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 27-3164071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: PAONE, ANTONIO
Address: 4 EAST 54TH ST
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: DE MATTEIS, ANTONIO
Address: 4 EAST 54TH ST
City-St-Zip: NEW YORK, NY 10022

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: ROCCO TOTINO

AGEN

02/17/2011

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