

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026514

Entity Name: KITON MIAMI, LLC

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

9700 COLLINS AVE  
STE 150  
BAL HARBOUR, FL 33154 22

**New Principal Place of Business:**

**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

AGNT

04/27/2012

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