2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090794

Entity Name: KALIANI, LLC

FILED Apr 12, 2012 Secretary of State

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

8350 NW 52ND TERRACE SUITE 109 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8350 NW 52ND TERRACE SUITE 109 MIAMI, FL 33166

FEI Number: 45-2935260 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:

GONZALEZ, MYRABELL 8350 NW 52ND TERRACE SUITE 109 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, HELENA

Address: 8350 NW 52ND TERRACE STE # 109

City-St-Zip: MIAMI, FL 33166

Title: MGRM

Name: GONZALEZ, MYRABELL

Address: 8350 NW 52ND TERRACE STE # 109

City-St-Zip: MIAMI, FL 33166

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.

SIGNATURE: HELENA GARCIA MGR 04/12/2012