2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055499

Entity Name: KIBOU, LLC

FILED Feb 16, 2016 **Secretary of State** CC5863365401

02/16/2016

Current Principal Place of Business:

226 NE 1ST AVENUE MIAMI, FL 33132

Current Mailing Address:

MIAMI SUN HOTEL 226 NE 1ST AVENUE MIAMI, FL 33132 US

FEI Number: 27-0326937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLS & WELLS, P.A. 540 BILTMORE WAY CORAL GABLES, FL 33134 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: WELLS & WELLS, P. A.

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM**

Name TSAY, SUSAN

Address 226 NE 1ST AVENUE City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM 02/16/2016 SIGNATURE: SUSAN TSAY