2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055499

Entity Name: KIBOU, LLC

Current Principal Place of Business:

228 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. 901 PONCE DE LEON BLVD SUITE 200 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. 03/26/2019

Electronic Signature of Registered Agent Date

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.

SIGNATURE: SUSAN TSAY MGRM 03/26/2019

FILED Mar 26, 2019

Secretary of State

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