

2014 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:

THOMAS O. 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
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

MGR

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date