2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000062612

Entity Name: ALIGN KPITAL USA, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE #1716 MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE SUITE #1716 MIAMI, FL 33131 US

FEI Number: 45-2410762

Name and Address of Current Registered Agent:

MSJ CORPORATE SERVICES, LLC 2333 PONCE DE LEON BVLD., SUITE 314 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: MERCEDES M. SELLEK, ESQ.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR.

 Name
 ROMERO BANDERA, JUAN RAMON

 Address
 600 GRAPETREE DRIVE 6FN

 City-State-Zip:
 KEY BISCAYNE FL 33149

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: JUAN RAMON ROMERO BANDERA	MGR	04/30/2015
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Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2015 Secretary of State CC7437815362

Certificate of Status Desired: No

04/30/2015

Date

Date