2014 FLORIDA LIMITED LIABILITY COMPANY 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILING INCORPORATED 515 E. PARK AVENUE TALLAHASSE, FL 32301 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: BRENNA LUTTER 01/30/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

6FN

Title MGR. Title MGR

Name ROMERO BANDERA, JUAN RAMON Name PICHARDO RUBIRA, RICARDO

Address 600 GRAPETREE DRIVE Address 881 OCEAN DRIVE

#22F

City-State-Zip: KEY BISCAYNE FL 33149 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: ROMERO BANDERA, JUAN RAMON

MGR.

01/30/2014

Date

FILED Jan 30, 2014

Secretary of State

CC1881945105