

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000003426

FILED
Jun 14, 2007
Secretary of State**Entity Name:** KIS LLC**Current Principal Place of Business:**825 BRICKELL BAY DRIVE, SUITE 1650
TOWER III
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**825 BRICKELL BAY DRIVE, SUITE 1650
TOWER III
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-1140375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PATINO, GLADYS
825 BRICKELL BAY DRIVE, SUITE 1650
TOWER III
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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

MANAGING MEMBERS/MANAGERS:**Title:** D () Delete
Name: PATINO, GLADYS
Address: 825 BRICKELL BAY DRIVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131**Title:** D () Delete
Name: TAMAYO, MARIA D CARMEN
Address: 825 BRICKELL BAY DRIVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: PATINO, GLADYS
Address: 825 BRICKELL BAY DRIVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131**Title:** MGRM (X) Change () Addition
Name: TAMAYO, MARIA D CARMEN
Address: 825 BRICKELL BAY DRIVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131**Title:** CEO () Change (X) Addition
Name: PATINO, GLADYS C
Address: 825 BRICKELL BAY DRIVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131**Title:** SEC () Change (X) Addition
Name: TAMAYO, MARIA D CARMEN
Address: 825 BRICKELL BAY DRIVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GLADYS PATINO

MGR

06/14/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date