

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003426

FILED
Jan 14, 2009
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: MGR () Delete
Name: PATINO, GLADYS
Address: 825 BRICKELL BAY DRIVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: TAMAYO, MARIA DEL C
Address: 825 BRICKELL BAY DRIVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: CEO () Delete
Name: PATINO, GLADYS
Address: 825 BRICKELL BAY DRIVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: SEC () Delete
Name: TAMAYO, MARIA DEL C
Address: 825 BRICKELL BAY DRIVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

CEO

01/14/2009

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