2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003426

Entity Name: KIS LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 BRICKELL BAY DRIVE, SUITE 1650 TOWER III MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

825 BRICKELL BAY DRIVE, SUITE 1650 TOWER III MIAMI, FL 33131

FEI Number: 65-1140375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATINO, GLADYS 825 BRICKELL BAY DRIVE, SUITE 1650 TOWER III MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATINO, GLADYS

Address: 825 BRICKELL BAY DRIVE, SUITE 1650

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: TAMAYO, MARIA DEL C

Address: 825 BRICKELL BAY DRIVE, SUITE 1650

City-St-Zip: MIAMI, FL 33131

Title: CEO

Name: PATINO, GLADYS

Address: 825 BRICKELL BAY DRIVE, SUITE 1650

City-St-Zip: MIAMI, FL 33131

Title: SEC

Name: TAMAYO, MARIA DEL C

Address: 825 BRICKELL BAY DRIVE, SUITE 1650

City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: GLADYS PATINO MGR 01/26/2012