

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008939

Entity Name: KALPEM INVESTMENT, L.L.C.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

2380 SOUTHWEST 80TH COURT
MIAMI, FL 33155 US

New Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155 US

Current Mailing Address:

2380 SOUTHWEST 80TH COURT
MIAMI, FL 33155 US

New Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155 US

FEI Number: 65-1027131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
536 BILTMORE WAY
CUEVAS & RUBIN, P.A.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOSTA, HECTOR M
2380 SW 80 CT
MIAMI, FL 33155 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: HECTOR M. TOSTA

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOSTA, HECTOR
Address: 2380 SOUTHWEST 80 COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DE TOSTA, DOLLY OTAMENDI
Address: 2380 SOUTHWEST 80 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOSTA, HECTOR M
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: DE TOSTA, DOLLY OTAMENDI
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR M. TOSTA

MGRM

05/31/2006

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