2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # L00000008939** 1. Entity Name KALPEM INVESTMENT, L.L.C. ar di s Principal Place of Business Mailing Address 2380 SW 80 CT 2380 SW 80 CT MIAMI, FL .33155 MIAMI, FL 33155 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01152008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 65-1027131 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOSTA, HECTOR M Street Address (P.O. Box Number is Not Acceptable) 2380 SW 80 CT MIAMI, FL 33155 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM 04/03/08-80004-016-138-75 Delete TITLE TOUR NAME TOSTA, HECTOR M NAME STREET ADDRESS 2380 SW 80 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Change ■ Addition MGRM Delete TITLE DE TOSTA, DOLLY OTAMENDI NAME NAME STREET ADDRESS STREET ADDRESS 2380 SW 80 CT MIAMI, FL 33155 CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition ☐ Detete TITLE INTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP City-St-7IP. Change Addition ☐ Delete TITLE TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the sempowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and acq limited liability company or the recei

195TA

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED