

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008939

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-1027131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSTA, HECTOR M
2380 SW 80 CT
MIAMI, FL 33155 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: MGRM
Name: TOSTA, HECTOR M
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: TOSTA, DOLLY OTAMENDI
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: TOSTA, HECTOR R
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: TOSTA, ALEJANDRO
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: TOSTA, PABLO E
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: TOSTA, MARIANA
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

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 Statutes.

SIGNATURE: HECTOR M TOSTA

MGRM

01/05/2011

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