

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005630

Entity Name: KAPASO LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

C/O 1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

New Principal Place of Business:

28 GRAND BAY ESTATES CIR.
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

New Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 02-0570774 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:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
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: ROBERT N. ALLEN, JR.

07/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, LUIS FELIPE
Address: REFORMA 2608, COLONIA LOMAS ALTAS
City-St-Zip: MEXICO, MX 11950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, LUIS FELIPE
Address: 28 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS FELIPE SANCHEZ

MGR

07/12/2005

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