

FILED
Sep 03, 2004 8:00 am
Secretary of State

08-02-2004 90116 016 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L02000028305			
1. Entity Name KIMPA, LLC			
Principal Place of Business 19260 N.E. 23RD AVENUE NORTH MIAMI BEACH, FL 33180		Mailing Address 19260 N.E. 23RD AVENUE NORTH MIAMI BEACH, FL 33180	
2. Principal Place of Business 19260 NE 23rd Ave		3. Mailing Address 19260 NE 23rd Ave	
Suite, Apt. #, etc. NMB ll		Suite, Apt. #, etc. NMB ll	
City & State Florida		City & State Florida	
Zip 33180		Country 33180	
4. FEI Number 45-0511000		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		CR2E083 (10/03)	
6. Name and Address of Current Registered Agent A ALLEN DOYLE, CPA, P.A. 175 FONTAINEBLEAU BLVD., STE. 1-B MIAMI, FL 33172 (305) 221-8774 ph.		7. Name and Address of New Registered Agent Name - SAME - Street Address (P.O. Box Number is Acceptable) - SAME - City - SAME - FL 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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____			
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FOREITER, PABLO A 19260 N.E. 23RD AVENUE NORTH MIAMI BEACH, FL 33180 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FOREITER, ELIZABETH N 19260 N.E. 23RD AVENUE NORTH MIAMI BEACH, FL 33180 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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 its receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: _____ SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			