

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030958

FILED
Jan 13, 2011
Secretary of State

Entity Name: KINCLAVEN LLC

Current Principal Place of Business:

350 E. LAS OLAS BLVD.
SUITE 1100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

350 E. LAS OLAS BLVD.
SUITE 1240
FORT LAUDERDALE, FL 33301

Current Mailing Address:

350 E. LAS OLAS BLVD.
SUITE 1100
FORT LAUDERDALE, FL 33301

New Mailing Address:

350 E. LAS OLAS BLVD.
SUITE 1240
FORT LAUDERDALE, FL 33301

FEI Number: 20-0142615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO-PEREIRA, YALIZA
350 E. LAS OLAS BLVD.
SUITE 1100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOORE, LYNDA R
350 E. LAS OLAS BLVD.
SUITE 1240
FORT LAUDERDALE, FL 33301 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: LYNDA R MOORE

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SNOEP, PEER
Address: 350 E. LAS OLAS BLVD., SUITE 1240
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: MOORE, RICHARD J
Address: 350 E. LAS OLAS BLVD., SUITE 1240
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: PEER SNOEP

MGR

01/13/2011

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