2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048596

Entity Name: KISLEV INVESTMENTS, LLC

FILED Apr 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3575 NE 207TH STREET 100 SE 2ND STREET

B6A 2610

AVENTURA, FL 33180 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3575 NE 207TH STREET 100 SE 2ND STREET

B6A 2610 AVENTURA, FL 33180 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, SARAH
3575 NE 207TH STREET
B6A
AVENTURA, FL 33180 US
SINGER, SARAH
100 SE 2ND STREET
SUITE 2610
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.

CIONATURE CARALLENGER

SIGNATURE: SARAH SINGER 04/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SINGER, SARAH Name: SINGER, SARAH
Address: 3575 NE 207TH STREET Address: 100 SE 2ND STREET SUITE 2610

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SARAH SINGER MGRM 04/06/2008