2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053698

Entity Name: KYOJIN HOLDINGS, LLC

FILED Apr 26, 2006 Secretary of State

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

1221 BRICKELL AVENUE, SUITE 1590 1221 BRICKELL AVENUE. MIAMI, FL 33131

SUITE 1590 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE, SUITE 1590 1221 BRICKELL AVENUE. MIAMI, FL 33131

SUITE 1590 MIAMI, FL 33131

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

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

CALAMA, ISABEL CALAMA, ISABEL 1221 BRICKEL AVE., #1590 1221 BRICKEL AVE, MIAMI, FL 33131 SUITE 1590

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: 04/26/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition KREUTZBERGER, PATRICIO KREUTZBERGER, PATRICIO Name: Name: Address: 1221 BRICKEL AVE., #1590 Address: 1221 BRICKEL AVE., SUITE 1590

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PATRICIO KREUTZBERGER 04/26/2006