2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053718

Entity Name: KYOJIN, LLC

FILED Apr 28, 2010 Secretary of State

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

 1221 BRICKELL AVENUE,
 900 BISCAYNE BLVD

 SUITE 1590
 SUITE 5706

 MIAMI, FL 33131
 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE, PO BOX 310247 SUITE 1590 MIAMI, FL 33231 US MIAMI, FL 33131

FEI Number: 20-3418733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CALAMA, ISABEL
1221 BRICKELL AVE
SUITE 1590
MIAMI, FL 33131 US

CALAMA, ISABEL
900 BISCAYNE BLVD
SUITE 5706
MIAMI, FL 33231 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KREUTZBERGER, PATRICIO
Address: 900 BISCAYNE BLVD, SUITE 5706

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: PATRICIO KREUTZBERGER MGRM 04/28/2010