

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035158

Entity Name: KANOA, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

8290 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8290 N.W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 54-2152253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
5900 S.W. 73 ST., #304
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUARDAZZI, REMIR F P
Address: 781 CRANDON BLVD #701
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: FRANCO, BIOCCHI VP
Address: 8290 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REMIR GUARDAZZI

MGRM

02/20/2009

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