2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050746

Entity Name: KASFE HOLDINGS, LLC

FILED Mar 11, 2009 Secretary of State

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

2121 PONCE DEL LEON BLVD. 11TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DEL LEON BLVD. 11TH FLOOR CORAL GABLES, FL 33134

FEI Number: 90-0272283 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:

URQUIOLA, JOAQUIN R 2121 PONCE DE LEON BOULEVARD, SUITE 1100 CORAL GABLES, FL 33134

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition KASWALDER, FEDERICO

Address: 2121 PONCE DEL LEON BLVD. 11TH FLOOR Address: City-St-Zip: CORAL GABLES, FL 33131 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

KASWALDER, ROSELIN H Name: Name: Address: 2121 PONCE DEL LEON BLVD. 11TH FLOOR Address: City-St-Zip: CORAL GABLES, FL 33134 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: GUSTAVO KASWALDER 03/11/2009