2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059071

Entity Name: KAMEA, LLC.

FILED Apr 25, 2006 Secretary of State

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

18851 NE 29TH AVENUE 18851 NE 29TH AVENUE

STE 900 STE 900

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVENUE 18851 NE 29TH AVENUE

STE 900 STE 900

AVENTURA, FL 33180 US

FEI Number: 20-1492633 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:

ROTH, LEONARDO A 18851 NE 29TH AVENUE STE 900 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: BARY, JOELS Name: BARY, JOELS

Address: 17701 BISCAYNE BLVD., 3RD FLOOR Address: 17701 BISCAYNE BLVD., 3RD FLOOR

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160 US

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

Name: BENAMU, SADIA Name: BENAMU, SADIA

Address: 17701 BISCAYNE BLVD., 3RD FLOOR Address: 17701 BISCAYNE BLVD., 3RD FLOOR

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL BARY MGR 04/25/2006