2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081675

Entity Name: KINAMWEI, LLC

FILED Apr 13, 2009 Secretary of State

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

C/O HERSHOFF & LUPINO, LLP 90130 OLD HIGHWAY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

4 NICOLS COURT 450 WOODLANDS RD WEST HARRISON, NY 10604 HARRISON, NY 10528

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

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

VAN DER VORD, ANDREW 90130 OLD HIGHWAY TAVERNIER, FL 33070 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VAN DER VORD, ANDREW
 Name:
 VAN DER VORD, ANDREW

 Address:
 4 NICOLS COURT
 Address:
 450 WOODLANDS RD

 City-St-Zip:
 WEST HARRISON, NY 10604
 City-St-Zip:
 HARRISON, NY 10528

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: ANDREW VAN DER VORD MGR 04/13/2009