2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009246

Entity Name: KANTIN ACQUISITION, LLC

FILED Jun 15, 2007 Secretary of State

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

1906 TIMBERLAND ROAD 3363 NE 163 STREET

WESTON, FL 33327 SUITE 707

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

1906 TIMBERLAND ROAD 3363 NE 163 STREET

WESTON, FL 33327 SUITE 707

NORTH MIAMI BEACH, FL 33160

FEI Number: 20-4606866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KRAUSE & GOLDBERG P.A.

NAMNUM, EDUARDO MGRM
3363 NE 163 STREET

WESTON, FL 33326 US SUITE 707

NORTH MIAMI BEACH, FL 33160 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: EDUARDO NAMNUM 06/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MEM () Delete Title: MGRM (X) Change () Addition Name: NAMNUM, EDUARDO MEM Name: NAMNUM, EDUARDO MGRM Address: 1906 TIMBERLINE ROAD Address: 3363 NE 163 STREET SUITE 707 City-St-Zip: WESTON, FL 33327 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EDUARDO NAMNUM MGRM 06/15/2007