

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110012

FILED
Feb 25, 2012
Secretary of State

Entity Name: KIEL LLC

Current Principal Place of Business:

200 SE 15 RD
4G
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

200 SE 15 RD
4G
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 86-1150778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMSCH, ROSARIO A
200 SE 15 RD
4G
MIAMI, FL 33129 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
Name: D'ANGELO, FRANCISCO J
Address: 200 SE 15 RD, # 3G
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: D'ANGELO, SITKA M
Address: 200 SE 15 RD, # 3G
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: ROSARIO A SEMSCH, ROSARIO
Address: 200 SE 15 RD # 4G
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ROSARIO A SEMSCH, ROSARIO
Address: 200 SE 15 RD # 4G
City-St-Zip: MIAMI, FL 33129

Title: MGR
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Address: 200 SE 15 RD # 4G
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ROSARIO A SEMSCH, ROSARIO
Address: 200 SE 15 RD # 4G
City-St-Zip: MIAMI, FL 33129

I hereby 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: ALYESKA SEMSCH

MNGR

02/25/2012

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