

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114395

FILED
May 06, 2008
Secretary of State

Entity Name: KINA MANAGEMENT, LLC.

Current Principal Place of Business:

250 CATALONIA AVENUE, STE. 305
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVENUE, STE. 305
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1709702 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:

CHIALASTRI, CARLOS
250 CATRALONIA AVENUE, STE. 305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, AMARILYS
250 CATRALONIA AVENUE, STE. 305
CORAL GABLES, FL 33134 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: AMARILYS DIAZ

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINA INVESTMENTS, IN, C.
Address: 250 CATALONIA AVE #305
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: AMARILYS DIAZ

MGR

05/06/2008

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