

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017886

FILED
Feb 08, 2011
Secretary of State

Entity Name: KITE HOLDINGS LLC

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-4536008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: MGR
Name: PAVAN, FRANCISCO
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: PAVAN, JUAN MIGUEL
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL ORTIZ RA 02/08/2011

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