

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037293

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: HOLDING KAE, LLC

**Current Principal Place of Business:**

260 CRANDON BLVD  
SUITE 52  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BLVD  
SUITE 52  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-8272974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSALES, KLEVER E  
260 CRANDON BLVD  
SUITE #52  
KEY BISCAYNE, FL 33149 US

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

GIROSKI OPERATING, LLC  
1395 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 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: RICHARD SHARPE

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROSALES, BENJAMIN  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: VARNADOE, JAMES  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: GONZALEZ, LUIS  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: CIPRIANI, LEONARDO  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: AGUILA BARAJAS, JUAN CARLOS  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

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: JAMES VARNADOE

MGR

04/27/2011

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