

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062640

Entity Name: KAPPA, LLC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

6713 NW 109TH AVENUE  
DORAL, FL 33178

## New Principal Place of Business:

19387 SW 79 PLACE  
CUTLER BAY, FL 33157

## Current Mailing Address:

6713 NW 109TH AVENUE  
DORAL, FL 33178

## New Mailing Address:

19387 SW 79 PLACE  
CUTLER BAY, FL 33157

FEI Number: 20-5084573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIERRA BOTI, ENRIQUE  
6713 NW 109TH AVENUE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

SIERRA BOTI, ENRIQUE  
19387 SW 79 PLACE  
CUTLER BAY, FL 33157 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:

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SIERRA BOTI, ENRIQUE  
Address: 6713 NW 109TH AVENUE  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: DILLMANN, CLAUDIA M  
Address: 6713 NW 109TH AVENUE  
City-St-Zip: DORAL, FL 330178

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SIERRA BOTI, ENRIQUE  
Address: 19387 SW 79 PLACE  
City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM (X) Change ( ) Addition  
Name: DILLMANN, CLAUDIA M  
Address: 19387 SW 79 PLACE  
City-St-Zip: CUTLER BAY, FL 33157

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: ENRIQUE SIERRA

MGRM

04/29/2008

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