2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062640

Entity Name: KAPPA, LLC.

FILED May 03, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

19387 SW 79 PLACE CUTLER BAY, FL 33157

Current Mailing Address: 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 ()

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: Name and Address of New Registered Agent:

SIERRA BOTI, ENRIQUE DILLMANN, CLAUDIA M 19387 SW 79 PLACE 19387 SW 79 PLACE

CUTLER BAY, FL 33157 US 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: CLAUDIA DILLMANN 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DILLMANN, CLAUDIA M Name: Address: 19387 SW 79 PLACE City-St-Zip: CUTLER BAY, FL 33157

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 Statues.

05/03/2010 SIGNATURE: CLAUDIA DILLMANN **MGRM**