2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074252

Entity Name: K.I.S.S. CHARTER, LLC.

FILED Apr 14, 2011 Secretary of State

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

6987 SW 53 LANE 2893 SW 32 AVENUE MIAMI, FL 33155 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

6987 SW 53 LANE 2892 SW 32 AVENUE MIAMI, FL 33155 US MIAMI, FL 33133 US

FEI Number: 20-5290069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 COLLADO, ALBERT
 COLLADO, ALBERT

 6987 SW 53 LANE
 2892 SW 32 AVENUE

 MIAMI, FL 33155 US
 MIAMI, FL 33155 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: 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COLLADO, ALBERT

 Address:
 2892 SW 32 AVENUE

 City-St-Zip:
 MIAMI, FL 33155 US

Title: MGRM

 Name:
 COLLADO, LINDA

 Address:
 6987 SW 32 AVENUE

 City-St-Zip:
 MIAMI, FL 33133 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 Statues.

SIGNATURE: ALBERT COLLADO MGMR 04/14/2011