

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118993

FILED
Jun 13, 2007
Secretary of State

Entity Name: KAAMOS, L.L.C.

Current Principal Place of Business:

927 LINCOLN ROAD, #118
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN RD.
SUITE 400-KLFPA
MIAMI BEACH, FL 33139

Current Mailing Address:

927 LINCOLN ROAD, #118
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN ROAD
SUITE 400-KLFPA
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KOZLOWSKI, STEVEN R ESQ.
C/O KOZLOWSKI LAW FIRM, P.A.
927 LINCOLN ROAD, SUITE 118
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOZLOWSKI, STEVEN R ESQ.
C/O KOZLOWSKI LAW FIRM, P.A.
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139 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: STEVEN KOZLOWSKI, ESQ.

06/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SNIDER MIAMI BEACH, INC.
Address: 650 WEST AVE. SUITE 2712
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: ECLAT HOLDINGS, LLC,
Address: 7511 MIAMI VIEW DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33414

Title: MGR () Change (X) Addition
Name: METCALFE MIAMI BEACH, INC.
Address: 1111 LINCOLN RD. SUITE 400-KLFPA
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: PACKLEY, LTD,
Address: 1111 LINCOLN RD. SUITE 400-KLFPA
City-St-Zip: MIAMI BEACH, FL 33139

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: SNIDER MIAMI BEACH, INC.

MGR

06/13/2007

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