

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011286

FILED
Apr 22, 2008
Secretary of State

Entity Name: KAWSAY INTERNATIONAL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
1107
MIAMI, FL 33131 US

New Principal Place of Business:

429 LENOX AVENUE SUITE 4C28
MIAMI BEACH, FL 33139 US

Current Mailing Address:

999 BRICKELL BAY DRIVE
1107
MIAMI, FL 33131 US

New Mailing Address:

429 LENOX AVENUE SUITE 4C28
MIAMI BEACH, FL 33139 US

FEI Number: 20-8350511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCIVAR, GUSTAVO G
999 BRICKELL BAY DRIVE
1107
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALCIVAR, GUSTAVO G
Address: 999 BRICKELL BAY DRIVE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: TAPIA, CELIA A
Address: 999 BRICKELL BAY DRIVE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALCIVAR, GUSTAVO G
Address: 999 BRICKELL BAY DRIVE SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: TAPIA, CELIA A
Address: 999 BRICKELL BAY DRIVE SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

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: GUSTAVO G. ALCIVAR

MGRM

04/22/2008

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