

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011286

FILED
Apr 27, 2010
Secretary of State

Entity Name: KAWSAY INTERNATIONAL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

429 LENOX AVENUE SUITE R-701
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

Current Mailing Address:

429 LENOX AVENUE SUITE R-701
MIAMI BEACH, FL 33139 US

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 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:

ALCIVAR, GUSTAVO G
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 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: _____

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALCIVAR, GUSTAVO G
Address: 1111 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: TAPIA, CELIA A
Address: 1111 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: GUSTAVO G. ALCIVAR

MR.

04/27/2010

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