

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 28, 2008
Secretary of State**

DOCUMENT# L07000051256

Entity Name: KAPA, LLC

Current Principal Place of Business:

101 20TH STREET
SUITE 2801
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

101 20TH STREET
SUITE 2801
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 77-0685880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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: SCHON, NICOLA
Address: 101 20TH STREET SUITE 2801
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHON, NICOLA
Address: 101 20TH STREET SUITE 2801
City-St-Zip: MIAMI BEACH, FL 33139 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: NICOLA SCHON

MGR

05/28/2008

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