

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114807

FILED
Jan 21, 2009
Secretary of State

Entity Name: KAZO CAPITAL, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., SUITE 2804
MIAMI, FL 33131

New Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., SUITE 2804
MIAMI, FL 33131

New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180

FEI Number: 22-3972387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MIKE ZOI
19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180 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: MIKE ZOI

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAZO, LLC,
Address: 201 SOUTH BISCAYNE BLVD., SUITE 2804
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: KAZO, LLC,
Address: 201 SOUTH BISCAYNE BLVD., SUITE 2804
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIKE ZOI,
Address: 19950 WEST COUNTRY CLUB DRIVE 8TH FLORR
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: MIKE ZOI,
Address: 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: MIKE ZOI

MGR

01/21/2009

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