

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: KITE LAB USA, LLC

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE, SUITE 135
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE, SUITE 135
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1697491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GUSTAVO
5805 BLUE LAGOON DRIVE, SUITE 135
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DELEON, DELARIVA, CARLOS A
5805 BLUE LAGOON DRIVE, SUITE 135
MIAMI, FL 33126 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: CARLOS DELEON DELARIVA

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: DELEON, DELARIVA, CARLOS A MR.
Address: 5805 BLUE LAGOON DRIVE, SUITE 135
City-St-Zip: MIAMI, FL 33126

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: CARLOS DELEON DELARIVA

DIR

04/06/2011

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