

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015397

Entity Name: KAMIX LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

919 MICHIGAN AVE
9
MIAMI BEACH, FL 33139

New Principal Place of Business:

5701 BISCAYNE BLVD
901
MIAMI, FL 33137

Current Mailing Address:

919 MICHIGAN AVE
9
MIAMI BEACH, FL 33139

New Mailing Address:

5701 BISCAYNE BLVD
901
MIAMI, FL 33137

FEI Number: 75-3269487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGOLEWSKA, AGATA
919 MICHIGAN AVE
9
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOGOLEWSKA, AGATA
5701 BISCAYNE BLVD
901
MIAMI, FL 33137 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: AGATA GOGOLEWSKA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLYROOD ENTRPRISES LIMITED
Address: 15, AGIOU PAVLOU STREET
City-St-Zip: NICOSIA, CYPRUS, CY 1105 CY

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: DARIUSZ KAPITAN

MGRM

04/30/2011

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