

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058409

FILED
Apr 21, 2009
Secretary of State

Entity Name: K & E (USA) INVESTMENTS #1, LLC

Current Principal Place of Business:

815 PONCE DE LEON BLVD. STE 306
CORAL GABLES, FL 33134

New Principal Place of Business:

1313 PONCE DE LEON BLVD. STE 301
CORAL GABLES, FL 33134

Current Mailing Address:

815 PONCE DE LEON BLVD. STE 306
CORAL GABLES, FL 33134

New Mailing Address:

1313 PONCE DE LEON BLVD. STE 301
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO ESQ
815 PONCE DE LEON BLVD. STE 306
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, ERNESTO ESQ
1313 PONCE DE LEON BLVD. STE 301
CORAL GABLES, FL 33134 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: ERNESTO SANCHEZ

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENOSCAL V., ENRIQUE X
Address: 396 ALHAMBRA CIR., STE 100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO SANCHEZ

MR

04/21/2009

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