

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060532

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: KONI MIAMI LLC

## Current Principal Place of Business:

12032 GREEN EMERALD CT  
ORLANDO, FL 32837

## New Principal Place of Business:

232 5TH ST  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

12032 GREEN EMERALD CT  
ORLANDO, FL 32837

## New Mailing Address:

FEI Number: 26-2864143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONCEICAO, LEONARDO A  
12032 GREEN EMERALD CT  
ORLANDO, FL 32837 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: MGR ( ) Delete  
Name: CONCEICAO, LEONARDO A  
Address: 12032 GREEN EMERALD CT  
City-St-Zip: ORLANDO, FL 32837

Title: MGR ( ) Delete  
Name: SILVA, LUCIANO M  
Address: 7300 WESTPOINTE BLVD APT 716  
City-St-Zip: ORLANDO, FL 32835

Title: MGRM ( ) Delete  
Name: FREIRE, FERNANDO G  
Address: 90 WEST GREY ST  
City-St-Zip: HOUSTON, TX 77019

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: SILVA, LUCIANO M  
Address: 12032 GREEN EMERALD CT  
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change ( ) Addition  
Name: FREIRE, FERNANDO G  
Address: 12032 GREEN EMERALD CT  
City-St-Zip: ORLANDO, FL 32837

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: LEONARDO A CONCEICAO

MGR

04/30/2009

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