

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060532

Entity Name: KONI MIAMI LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

232 5TH ST
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

232 5TH ST
MIAMI BEACH, FL 33139 US

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:

SILVA, CAROLINA
12940 CORONADO LANE
NORTH MIAMI, FL 33181 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: CAROLINA SILVA

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVA, CAROLINA
Address: 12940 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: SILVA, LUCIANO
Address: 12940 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181 US

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: CAROLINA SILVA

MGR

01/19/2012

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