

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073074

FILED
Mar 09, 2009
Secretary of State

Entity Name: KONDO CAPITAL LLC

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE, #2519
BRICKELL, FL 33131

New Principal Place of Business:

1200 BRICKELL BAY DRIVE, #2519
BRICKELL, FL 33131 US

Current Mailing Address:

1200 BRICKELL BAY DRIVE, #2519
BRICKELL, FL 33131

New Mailing Address:

1200 BRICKELL BAY DRIVE, #2519
BRICKELL, FL 33131 US

FEI Number: 80-0200604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST. STE 310
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST.
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALZIEL, MAX
Address: 1200 BRICKELL BAY DRIVE, #2519
City-St-Zip: BRICKELL, FL 33131

Title: MGRM () Delete
Name: HUNTER, JOANN
Address: PO BOX 398141
City-St-Zip: MIAMI BEACH, FL 33239

ADDITIONS/CHANGES:

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

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: MAX DALZIEL

MGR

03/09/2009

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