

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075571

Entity Name: KALENCO, LLC

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

20803 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180

## New Principal Place of Business:

20803 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180 US

## Current Mailing Address:

20803 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 46-0520864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, ALAN J  
20803 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

MARCUS, ALAN J ESQ.  
20803 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180 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: ALAN J. MARCUS, ESQ.

03/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LENTOUDIS, KONSTANTINOS  
Address: 20803 BISCAYNE BLVD, SUITE 301  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LENTOUDIS, KONSTANTINOS  
Address: 90 ALTON ROAD, #3010  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALAN J. MARCUS, ESQ.

RA

03/26/2009

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