2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075571

Entity Name: KALENCO, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20803 BISCAYNE BLVD SUITE 301

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20803 BISCAYNE BLVD SUITE 301

AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGF

Name: LENTOUDIS, KONSTANTINOS Address: 90 ALTON ROAD, #3010 City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: KONSTANTINOS LENTOUDIS MGR 01/05/2011