2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076578

Entity Name: KERO, LLC

FILED Jun 26, 2009 Secretary of State

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

7349 N VI PASEO DEL SUR - # 515-183 7931 S BROADWAY SCOTTSDALE, AZ 85258

291

LITTLETON, CO 80122

Current Mailing Address: New Mailing Address:

7349 N VI PASEO DEL SUR - # 515-183 7931 S BROADWAY

SCOTTSDALE, AZ 85258 291 LITTLETON, CO 80122

FEI Number: 26-2331764 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISSE, MITCHELL 1101 SW 16TH AVE

FT LAUDERDALE, FL 33312 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

STOLL, KENNETH Name: Name: WEISSE, ROSEMARIE Address: 7349 N VI PASEO DEL SUR - # 515-183 Address: 7931 S BROADWAY #291 City-St-Zip: SCOTTSDALE, AZ 85258 City-St-Zip: LITTLETON, CO 80122

Title: MGRM (X) Delete Title: () Change () Addition

Name: WEISSE, ROSEMARIE Name: Address: 7349 N VI PASEO DEL SUR - # 515-183 Address: City-St-Zip: SCOTTSDALE, AZ 85258 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: ROSEMARIE WEISSE **MGRM** 06/26/2009