## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000024487

Entity Name: CI K-LISTO USA LLC

FILED May 05, 2010 Secretary of State

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

11028 NW 5 ST MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11028 NW 5 ST MIAMI, FL 33172

FEI Number: 26-4465425 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:

CARDONA, JULIAN 11028 NW 5 ST MIAMI, FL 33172 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: MGR

 Name:
 CARDONA, JULIAN F

 Address:
 11028 NW 5 ST

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

Name: CARDONA, JONAS Address: 11028 NW 5 ST City-St-Zip: MIAMI, FL 33172

Title: MGR

 Name:
 CARDONA, MARCO A

 Address:
 11028 NW 5 ST

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

Name: CARDONA, MARIA A Address: 11028 NW 5 ST City-St-Zip: MIAMI, FL 33172

Title: MGR

 Name:
 LOPEZ, YOLANDA

 Address:
 11028 NW 5 ST

 City-St-Zip:
 MIAMI, FL 33172

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: JULIAN CARDONA MGR 05/05/2010