

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029359

Entity Name: KIMEN LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

921 PADDINGTON TER
LAKE MARY, FL 32746

New Principal Place of Business:

1830 RADIUS DR
UNIT 1305
HOLLYWOOD, FL 33020

Current Mailing Address:

921 PADDINGTON TER
LAKE MARY, FL 32746

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 80-0375267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZZA, ALFREDO
921 PADDINGTON TER
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIZZA, ALFREDO L
Address: 1830 RADIUS DR UNIT 1305
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: COLOM, SILVIA M
Address: 1830 RADIUS DR UNIT 1305
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: ALFREDO NIZZA

MGRM

04/06/2010

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