

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029359

FILED
Apr 07, 2011
Secretary of State

Entity Name: KIMEN LLC

Current Principal Place of Business:

1830 RADIUS DR
UNIT 1305
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 80-0375267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: 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 L NIZA

MGRM

04/07/2011

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