

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038386

FILED
Jan 17, 2011
Secretary of State

Entity Name: KINETIK INDUSTRIAL GROUP LLC

Current Principal Place of Business:

2929 SW 3RD AVENUE
STE. 310
MIAMI, FL 33129

New Principal Place of Business:

4973 SW 74TH COURT
MIAMI, FL 33155

Current Mailing Address:

2929 SW 3RD AVENUE
STE. 310
MIAMI, FL 33129

New Mailing Address:

4973 SW 74TH COURT
MIAMI, FL 33155

FEI Number: 26-4704198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, RAPHAEL
1609 SOUTH BAYSHORE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CALDERON, RAPHAEL
4973 SW 74 COURT
MIAMI, FL 33155 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: RAPHAEL CALDERON

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALDERON, RAPHAEL
Address: 4973 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: PRENDES, RYAN
Address: 4973 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

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: RAPHAEL CALDERON

MGRM

01/17/2011

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