

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041873

FILED
Mar 14, 2012
Secretary of State

Entity Name: KAOS SMART INVESTMENTS, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD UNIT NO 3612
MIAMI, FL 33131

New Principal Place of Business:

900 BISCAYNE BOULEVARD
UNIT NO 3612
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD UNIT NO 3612
MIAMI, FL 33131

New Mailing Address:

900 BISCAYNE BOULEVARD
UNIT NO 3612
MIAMI, FL 33132

FEI Number: 80-0489891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E ESQ.
1401 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 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: MGR
Name: GONZALEZ, PAUL O
Address: 8400 NW 58 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: MEDINA, PAUL O
Address: 900 BISCAYNE BLVD UNIT NO 3612
City-St-Zip: MIAMI, FL 33132

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: PAUL ORTEGA GONZALEZ

MGR

03/14/2012

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