

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044435

Entity Name: KALANIOT, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1132 KANE CONCOURSE LEVEL 2
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1132 KANE CONCOURSE
LEVEL 2
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1132 KANE CONCOURSE LEVEL 2
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

1132 KANE CONCOURSE
LEVEL 2
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 90-0482812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBACH, ROBERTO J
1132 KANE CONCOURSE LEVEL 2
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

GAMBACH, ROBERTO J
1132 KANE CONCOURSE
LEVEL 2
BAY HARBOR ISLANDS, FL 33154 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: ROBERTO J. GAMBACH

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAMBACH, ROBERTO J
Address: 1132 KANE CONCOURSE LEVEL 2
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM
Name: RUBINOVICH, ABEL D
Address: 1132 KANE CONCOURSE LEVEL 2
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: ROBERTO J. GAMBACH

MGRM

01/26/2010

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