

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055499

Entity Name: KIBOU, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

228 NE 1ST AVENUE
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

MIAMI SUN HOTEL
226 NE 1ST AVENUE
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-0326937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
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: TSAY, SUSAN
Address: 226 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132 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: SUSAN TSAY MGR 02/17/2011

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