

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115509

Entity Name: KIAORA VENTURES, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD, STE 506
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
506
CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD, STE 506
CORAL GABLES, FL 33134

New Mailing Address:

2600 SOUTH DOUGLAS ROAD
506
CORAL GABLES, FL 33134

FEI Number: 80-0492624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO L. RESTREPO, P.A.
2600 SOUTH DOUGLAS ROAD, STE 506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 SOUTH DOUGLAS ROAD
506
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUARTAS, LUIS SANTIAGO
Address: 2600 SOUTH DOUGLAS ROAD, STE 506
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: LOAIZA, JUAN DIEGO
Address: 2600 SOUTH DOUGLAS ROAD, STE 506
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS SANTIAGO CUARTAS

MGR

01/21/2010

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