2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027916

Entity Name: KAIRO'S IMPORT & EXPORT, LLC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14850 SW 144 TERRACE 8410 NW 53 TERRACE

SUITE 100 MIAMI, FL 33196 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8410 NW 53 TERRACE 14850 SW 144 TERRACE

SUITE 100 MIAMI, FL 33196 DORAL, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EXPOSITO, EDUARDO A EXPOSITO, EDUARDO A 7125 SW 116 TERRACE 8410 NW 53 TERRACE PINECREST, FL 33156 US SUITE 100

DORAL, FL 33166 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: EAE 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DE DIOS LOPEZ, JOAQUIN J Name: Address: 14850 SW 144 TERRACE City-St-Zip: MIAMI, FL 33196

Title: MGRM Name: LOPEZ, LUISA

Address: 14850 SW 144 TERRACE City-St-Zip: MIAMI, FL 33196

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 Statues.

SIGNATURE: LP **MGRM** 04/29/2011