

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029689

Entity Name: KACTOOS LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE.
900
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL AVE.
900
MIAMI, FL 33131 US

New Principal Place of Business:

20 ISLAND AVE.
315
MIAMI BEACH, FL 33139

New Mailing Address:

20 ISLAND AVE.
315
MIAMI BEACH, FL 33139

FEI Number: 27-3903077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, NICOLAS
1228 WEST AVENUE
SUITE 1413
MIAMI BEACH, FL 33139 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: MGRM
Name: KACTOOS GROUP LUXEMBOURG
Address: 3A RUE GUILLAUME KROLL, 1882 LUXEMBOURG
City-St-Zip: GRAND DUCHY OF LUXEMBOURG, FL 33139

Title: CEO
Name: PORTE, SALVADOR
Address: 1330 WEST AVE. # 2601
City-St-Zip: MIAMI BEACH, FL 33139

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: SALVADOR PORTE

CEO

04/11/2012

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