2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089081

Entity Name: K97, LLC

FILED Mar 19, 2012 Secretary of State

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

1119 HARDEE RD 5621 ORDUNA DRIVE

CORAL GABLES, FL 33146 UN

Current Mailing Address: New Mailing Address:

1119 HARDEE RD 5621 ORDUNA DRIVE

CORAL GABLES, FL 33146 UN

FEI Number: 27-3315848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REMY, JOSE F
1119 HARDEE RD
REMY, JOSE F
5621 ORDUNA DRIVE

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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.

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03/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

SIGNATURE:

Name: REMY, JOSE F Address: 5621 ORDUNA DRIVE

City-St-Zip: CORAL GABLES, FL 33146 UN

Title: MGRM

 Name:
 DE LA SERNA, RICARDO

 Address:
 299 HARBOR DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: JOSE REMY MGRM 03/19/2012