

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107287

Entity Name: GRUPO KAWI C.A. LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6800 S.W. 40TH STREET, #403
MIAMI, FL 331553708 US

New Principal Place of Business:

Current Mailing Address:

6800 S.W. 40TH STREET, #403
MIAMI, FL 331553708 US

New Mailing Address:

FEI Number: 27-3669624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMEZ, JUAN
6800 S.W. 40TH STREET, #403
MIAMI, FL 331553708 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: COMELLA, MANUEL
Address: 15970 W STATE ROAD 84 # 212
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM
Name: COMELLA, EDITH
Address: 15970 W STATE ROAD 84 # 212
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM
Name: COMELLA, JUAN CARLOS
Address: 15970 W STATE ROAD 84 #212
City-St-Zip: SUNRISE, FL 33326 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: MANUEL COMELLA

MGRM

04/20/2011

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