## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108361

Entity Name: KEPI, LLC

FILED May 01, 2011 Secretary of State

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

3500 OAKS CLUBHOUSE DRIVE, UNIT 107 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

300 ARAGON AVE., SUITE 360 CORAL GABLES, FL 33134

FEI Number: 35-2390877 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:

ACCOUNTANTS AND BUSINESS CONSULTANTS, INC. 300 ARAGON AVE., SUITE 360 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:

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGRM

Name: ADRIANZA, ADRIANO

Address: 3500 OAKS CLUBHOUSE DRIVE, UNIT 107

City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM

Name: REYES FONTALVO, KELYS R

Address: 3500 OAKS CLUBHOUSE DRIVE, UNIT 107

City-St-Zip: POMPANO BEACH, FL 33069

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: KELYS R REYES MGRM 05/01/2011