2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112872

Entity Name: KAIROS, LLC

FILED Jan 18, 2011 Secretary of State

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

10490 SW 12 TERRACE BUILDING 10, UNIT 311 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10490 SW 12 TERRACE BUILDING 10, UNIT 311 MIAMI, FL 33174

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

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

THORNBURG, ROBERT H 777 BRICKELL AVE SUITE 1114 MIAMI, FL 33131 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: IGLESIAS, VICTOR

Address: 10490 SW 12 TERRACE, BULDING 10, UNIT 311

City-St-Zip: MIAMI, FL 33174 US

Title: MGRM

Name: SHEDADEH, AREF

Address: 10490 SW 12 TERRACE, BULDING 10, UNIT 311

City-St-Zip: MIAMI, FL 33174 FL

Title: MGRM

Name: DE LOS SANTOS, ALEX

Address: 10490 SW 12 TERRACE, UNIT 311

City-St-Zip: MIAMI, FL 33174

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: VICTOR M. IGLESIAS MGRM 01/18/2011