

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121855

Entity Name: KIRGIZ, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY
STE 212
SUNRISE, FL 333256237

New Principal Place of Business:

3551 NW 116TH STREET
MIAMI, FL 33167

Current Mailing Address:

440 SAWGRASS CORPORATE PKWY
STE 212
SUNRISE, FL 333256237

New Mailing Address:

3551 NW 116TH STREET
MIAMI, FL 33167

FEI Number: 27-4033752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, FERNANDO
440 SAWGRASS CORPORATE PKWY
STE 212
SUNRISE, FL 333256237 US

Name and Address of New Registered Agent:

QUINTERO, FERNANDO
3551 NW 116TH STREET
MIAMI, FL 33167 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUGO DE RODRIGUEZ, BELEN B
Address: 3551 NW 116TH STREET
City-St-Zip: MIAMI, FL 33167

Title: MGRM
Name: RODRIGUEZ MARTINEZ, DOMINGO
Address: 3551 NW 116TH STREET
City-St-Zip: MIAMI, FL 33167

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: DOMINGO RODRIGUEZ MARTINEZ

MGRM

01/05/2012

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