

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035402

Entity Name: KINETA LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1840 S.W. 22ND STREET, PMB A-726
MIAMI, FL 33145

New Principal Place of Business:

9501 FONTAINEBLEAU BLVD
605
MIAMI, FL 33172

Current Mailing Address:

1840 S.W. 22ND STREET, PMB A-726
MIAMI, FL 33145

New Mailing Address:

9501 FONTAINEBLEAU BLVD
605
MIAMI, FL 33172

FEI Number: 99-0365006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAENZ AYALA, DANIEL SR
9501 FONTAINEBLEAU BLVD
605
MIAMI, FL 33172 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: DANIEL SAENZ AYALA

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAENZ AYALA, DANIEL
Address: 9501 FONTAINEBLEAU BLVD # 605
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: DIAZ RODRIGUEZ, WILFRAN
Address: 9501 FONTAINEBLEAU BLVD # 605
City-St-Zip: MIAMI, FL 33172

Title: S
Name: SAENZ AYALA, DANIEL
Address: 9501 FONTAINEBLEAU BLVD # 605
City-St-Zip: MIAMI, FL 33172

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: DANIEL SAENZ AYALA

MGR

04/19/2012

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