## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038552

Entity Name: KELME NORTH AMERICA, LLC

FILED Apr 25, 2012 Secretary of State

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

9132 STRADA PLACE 2ND FLOOR

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

9132 STRADA PLACE 2ND FLOOR NAPLES, FL 34108 US

FEI Number: 45-1288068 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:

DA SILVEIRA, DUARTE 9132 STRADA PLACE 2ND FL NAPLES, FL 34108 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: ZAISER, LENOIR E Address: 550 ADMIRALTY PL W City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: DA SILVEIRA, DUARTE Address: 4805 LAKEWOOD BLVD City-St-Zip: NAPLES, FL 34112 US

Title: MGRM

 Name:
 ZAISER, LENOIR E IV

 Address:
 1901 CURLING AVENUE

 City-St-Zip:
 NAPLES, FL 34109

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: DUARTE DA SILVEIRA MGRM 04/25/2012