

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072296

Entity Name: KAKE USA LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

C/O STIRLING EQUITY RLTY-927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

Current Mailing Address:

C/O STIRLING EQUITY RLTY-927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139

New Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N. BISCAYNE BLVD.
500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: DAGA HOLDING,A FRENCH LIMITED LIABILITY CO
Address: 7 RUE DU BAS CHATRON
City-St-Zip: ST GERMAIN DE LA GRANGE, FR 78640

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: GERARD DAGA

MGRM

02/20/2012

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