

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090794

FILED
Apr 12, 2012
Secretary of State

Entity Name: KALIANI, LLC

Current Principal Place of Business:

8350 NW 52ND TERRACE
SUITE 109
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8350 NW 52ND TERRACE
SUITE 109
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2935260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MYRABELL
8350 NW 52ND TERRACE
SUITE 109
MIAMI, FL 33166 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: GARCIA, HELENA
Address: 8350 NW 52ND TERRACE STE # 109
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: GONZALEZ, MYRABELL
Address: 8350 NW 52ND TERRACE STE # 109
City-St-Zip: MIAMI, FL 33166

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: HELENA GARCIA

MGR

04/12/2012

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