2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094254

Entity Name: KALMARA MIAMI, LLC

FILED Jan 06, 2012 Secretary of State

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

1420 ROCKY RIDGE DR. 3350 POINCIANA AVENUE

SUITE 100 MIAMI, FL 33133 ROSEVILLE, CA 95661

Current Mailing Address: New Mailing Address:

1420 ROCKY RIDGE DR. C/O MONTROSE ACCTG, 505 PARK AVE. SUITE 100 20TH FLOOR

ROSEVILLE, CA 95661 NEW YORK, NY 10022

FEI Number: 45-3237854 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:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: KALMARA REAL ESTATE INC

Address: C/O MONTROSE ACCTG, 505 PARK AVE, 20TH FL.

City-St-Zip: NEW YORK, NY 10022

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: CHRISTIAN BRUNNER PRES 01/06/2012