

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110417

Entity Name: CATALONIA-KIET, LLC

FILED
Jul 24, 2012
Secretary of State

Current Principal Place of Business:

250 CATALONIA AVENUE, SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

250 CATALONIA AVENUE, SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

250 CATALONIA AVENUE, SUITE 305
CORAL GABLES, FL 33134

New Mailing Address:

250 CATALONIA AVENUE, SUITE 801
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, KAREN
250 CATALONIA AVENUE, SUITE 305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, KAREN
250 CATALONIA AVENUE, SUITE 801
CORAL GABLES, FL 33134 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: KAREN CRUZ

07/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIET INVESTMENT, INC.
Address: 250 CATALONIA AVENUE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

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: KAREN CRUZ

MGR

07/24/2012

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