

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000110419

Entity Name: U.S. 1-KIET, LLC

**FILED**  
**Jul 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

250 CATALONIA AVE., SUITE 305  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

250 CATALONIA AVE., SUITE 801  
CORAL GABLES, FL 33134

**Current Mailing Address:**

250 CATALONIA AVE., SUITE 305  
CORAL GABLES, FL 33134

**New Mailing Address:**

250 CATALONIA AVE., 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 AVE., SUITE 305  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CRUZ, KAREN  
250 CATALONIA AVE., 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 AVE., 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