

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121132

FILED
Apr 14, 2012
Secretary of State

Entity Name: KITS SOLUTIONS INTERNATIONAL LLC

Current Principal Place of Business:

1131 NE 210TH TERRACE
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1131 NE 210TH TERRACE
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THISTED, VIGGO
1131 NE 210TH TERRACE
N. MIAMI BEACH, FL 33179 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: THISTED, VIGGO
Address: 1131 NE 210TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: MGRM
Name: MORGADO, BRUNO O
Address: 1131 NE 210TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33179

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: VIGGO THISTED

MGRM

04/14/2012

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