

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143736

Entity Name: KALA1001, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

15970 W. STATE RD 84
PMB 212
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

15970 W. STATE RD 84
PMB 212
SUNRISE, FL 33326 US

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:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON RD
WESTON, FL 33331 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: FRANCISCO, MARTINEZ
Address: 15970 W. STATE RD 84 PMB 212
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM
Name: BELINDA, LENERO
Address: 15970 W. STATE RD 84 PMB 212
City-St-Zip: SUNRISE, FL 33326 US

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: FRANCISCO MARTINEZ COLUNGA

MGR

04/17/2012

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