

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007522

Entity Name: KIBI INVESTMENT, L.C.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

600 W 51 TERRACE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

600 W 51 TERRACE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0960691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELMAJER, MANUELA
600 W 51 TERRACE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ENGELMAJER, FRANCOIS
600 W 51 TERRACE
MIAMI BEACH, FL 33140 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: FRANCOIS ENGELMAJER

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGELMAJER, FRANCOIS
Address: 600 W 51 TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: ENGELMAJER, MANUELA
Address: 600 W 51 TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCOIS ENGELMAJER

MGRM

02/23/2006

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