2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M04000001152

1. Entity Name KIAM VENTURES LLC



FILED Feb 11, 2008 08:00 Al Secretary of State

Principal Place of Business

RAILROAD AVENUE MURTHA INDUSTRIAL PARK BEACON FALLS, CT 06403 Mailing Address P.O. BOX 142

BEACON FALLS, C5 06403



01312008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 86-1082301 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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.	am familiar with, and acco	Iqe
the obligations of registered agent.		

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE VAME STREET ADDRESS CITY- ST-ZIP	MGRM KIAM, ELLEN 555 MADISON AVENUE, 23RD FLOOR NEW YORK, NY 10022
TITLE VAME STREET ADDRESS CITY-ST-ZIP	MGR KIAM, VICTOR K III 555 MADISON AVENUE, 23RD FLOOR NEW YORK, NY 10022
TITLE VAME STREET ADDRESS CITY-ST-ZIP	MGR CONNELL, WILLIAM 555 MADISON AVENUE, 23RD FLOOR NEW YORK, NY 10022
TITLE VAME STREET ADDRESS CITY-ST-ZIP	MGR NOVAK, ALEX MURTHA INDUSTRIAL PARK, RAILROAD AVENUE BEACON FALLS, CT 06403
TITLE VAME STREET ADDRESS CITY-ST-7!P	
TITLE VAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED UTHORIZED REPRESENTATIVE

Daytime Phone #