

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001152

Entity Name: KIAM VENTURES LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

RAILROAD AVENUE
MURTHA INDUSTRIAL PARK
BEACON FALLS, CT 06403

New Principal Place of Business:

1449 OLD WATERBURY ROAD
STE #302
SOUTHBURY, CT 06488

Current Mailing Address:

P.O. BOX 142
BEACON FALLS, C5 06403

New Mailing Address:

1449 OLD WATERBURY ROAD
STE #302
SOUTHBURY, CT 06488

FEI Number: 86-1082301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: KIAM, ELLEN
Address: 555 MADISON AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: KIAM, VICTOR K III
Address: 555 MADISON AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: CONNELL, WILLIAM
Address: 555 MADISON AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: NOVAK, ALEX
Address: MURTHA INDUSTRIAL PARK, RAILROAD AVENUE
City-St-Zip: BEACON FALLS, CT 06403

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: NOVAK, ALEX
Address: 1449 OLD WATERBURY ROAD
City-St-Zip: SOUTHBURY, CT 06488

I hereby certify that the information supplied with this filing does not qualify 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: ALEX NOVAK

MGR

02/06/2009

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