

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001152

FILED
Jan 10, 2011
Secretary of State

Entity Name: KIAM VENTURES LLC

Current Principal Place of Business:

1449 OLD WATERBURY ROAD
STE #302
SOUTHBURY, CT 06488

New Principal Place of Business:

Current Mailing Address:

1449 OLD WATERBURY ROAD
STE #302
SOUTHBURY, CT 06488

New Mailing Address:

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
Name: KIAM, ELLEN
Address: 555 MADISON AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10022

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

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

Title: MGR
Name: NOVAK, ALEX
Address: 1449 OLD WATERBURY ROAD
City-St-Zip: SOUTHBURY, CT 06488

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: ALEX NOVAK

MGR

01/10/2011

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