

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001561

Entity Name: KEMESA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3201 N.E. 183 STREET, #1502
AVENTURA, FL 33160

New Principal Place of Business:

3201 N.E. 183 STREET
1502
AVENTURA, FL 33160

Current Mailing Address:

3201 N.E. 183 STREET, #1502
AVENTURA, FL 33160

New Mailing Address:

3201 N.E. 183 STREET
1502
AVENTURA, FL 33160

FEI Number: 20-4428168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: BACHENHEIMER, STEVEN I
Address: 3201 N.E. 183 STREET, #1502
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: BACHENHEIMER, ELAINE
Address: 3201 N.E. 183 STREET, #1502
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACHENHEIMER, STEVEN
Address: 3201 N.E. 183 STREET, #1502
City-St-Zip: AVENTURA, FL 33160

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

Title: MGR () Change (X) Addition
Name: DOWDING, KEITH
Address: 12010 B COTTONWD CANYON, 1101 THECROSSINGS
City-St-Zip: SOLITUDE, UT 84121

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: STEVEN BACHENHEIMER

MGR

04/30/2009

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