

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001051

Entity Name: KALAG, LLC

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12 FLEMING  
DOLLARD, QUEBEC  
CANADA H9A 3J7, CA CANADA XX

**New Principal Place of Business:**

**Current Mailing Address:**

12 FLEMING  
DOLLARD, QUEBEC  
H9A 3J7, CA H9A 3J7 CA

**New Mailing Address:**

FEI Number: 90-0216466

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: WEISS, KARL  
Address: 12 FLEMING  
City-St-Zip: DOLLARD, QUEBEC, CA H9A 3J7 CA

Title: MGRM  
Name: WEISS, GALITH  
Address: 12 FLEMING  
City-St-Zip: DOLLARD, QUEBEC, CA H9A 3J7 CA

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: KARL WEISS

CEO

01/17/2012

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