2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124680

Entity Name: KIPU SYSTEMS LLC

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 850 MIAMI, FL 33131

FILED Apr 28, 2015 **Secretary of State** CC1111335060

Current Mailing Address:

444 BRICKELL AVENUE SUITE 850 MIAMI, FL 33131 US

FEI Number: 46-1098906 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRANOSZEK, TOBIAS 444 BRICKELL AVE SUITE 850 MIAMI BEACH, FL 33131 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name FRANOSZEK, TOBIAS Name DUWIN, NATALIA

444 BRICKELL AVE 444 BRICKELL AVENUE Address Address SUITE 850

MIAMI BEACH FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title **DIR OF FINANCE** Name FIORENTINO, GILBERT Name GINSBERG, STEVEN

Address 444 BRICKELL AVENUE Address 444 BRICKELL AVENUE

SUITE 850 SUITE 850

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN GINSBERG

DIR OF FINANCE

04/28/2015