2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001152

Entity Name: KIAM VENTURES LLC

Current Principal Place of Business:

1449 OLD WATERBURY ROAD STE #302

SOUTHBURY, CT 06488

Current Mailing Address:

1449 OLD WATERBURY ROAD STE #302 SOUTHBURY, CT 06488

FEI Number: 86-1082301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2015

Secretary of State

CC9819192077

Authorized Person(s) Detail:

Title MGRM Title MGR

Name KIAM, ELLEN Name KIAM, VICTOR KIII

Address 555 MADISON AVENUE, 23RD FLOOR Address 555 MADISON AVENUE, 23RD FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title MGR Title MANAGER

Name CONNELL, WILLIAM Name QUEENAN, JOHN P
Address 555 MADISON AVENUE, 23RD FLOOR Address 555 MADISON AVENUE

City-State-Zip: NEW YORK NY 10022

Title MANAGER

Name CHATZINOFF, HOWARD
Address 555 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

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: JOHN P. QUEENAN MANAGER 01/20/2015