

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076813

FILED
Mar 28, 2011
Secretary of State

Entity Name: KENICHI INTERNATIONAL, LLC

Current Principal Place of Business:

9395 NW 13TH STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9395 NW 13TH STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-5323018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33172 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33172 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: JOSE I PADIAL

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN DER KWAST, MARK STEVEN
Address: 9395 NW 13TH STREET
City-St-Zip: DORAL, FL 33172

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: MARK STEVEN VAN DER KWAST

MGR

03/28/2011

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