2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098929

Entity Name: KITTS ENTERPRISES, LLC

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16703 EAGLE OAK DRIVE ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

16703 EAGLE OAK DRIVE P.O. BOX 20794

ODESSA, FL 33556 US TAMPA, FL 33622 US

FEI Number: 20-5680400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOH, TAE J PORAT, RON

 16703 EAGLE OAK DRIVE
 6702 N. GUNLOCK AVENUE

 ODESSA, FL 33556 US
 TAMPA, FL 33614 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: RON PORAT 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NOH, TAE J NOH, TAE J

 Address:
 16703 EAGLE OAK DRIVE
 Address:
 P.O. BOX 20794

 City-St-Zip:
 ODESSA, FL 33556 US
 City-St-Zip:
 TAMPA, FL 33622 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NOH, IRIS Y
 Name:
 NOH, IRIS Y

 Address:
 16703 EAGLE OAK DRIVE
 Address:
 P.O. BOX 20794

 City-St-Zip:
 ODESSA, FL 33556 US
 City-St-Zip:
 TAMPA, FL 33622 US

Title: MGRM () Delete Title: () Change () Addition

Name: NOH, TAE W Name:
Address: 6594 GILLIS DRIVE Address:

Address: 6594 GILLIS DRIVE Address:
City-St-Zip: SAN JOSE, CA 95120 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOH, SUNG M
 Name:

 Address:
 6594 GILLIS DRIVE
 Address:

 City-St-Zip:
 SAN JOSE, CA 95120 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOH, KYUNG M
 Name:

 Address:
 680 SPRING HILL LANE
 Address:

 City-St-Zip:
 CINCINNATI, OH 45226 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TAE J. NOH MGRM 04/10/2007