

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102992

FILED
Feb 26, 2008
Secretary of State

Entity Name: KALI, LLC

Current Principal Place of Business:

7027 W. BROWARD BLVD.
SUITE 324
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7027 W. BROWARD BLVD.
SUITE 324
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-5815243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, KAREN
7027 W. BROWARD BLVD.
SUITE 328
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SYNALOVSKI, LISA
7027 W. BROWARD BLVD.
#324
PLANTATION, FL 33317 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: LISA SYNALOVSKI

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSE, KAREN
Address: 7027 W. BROWARD BLVD., SUITE 328
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM () Delete
Name: SYNALOVSKI, LISA
Address: 7027 W. BROWARD BLVD., SUITE 324
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LISA SYNALOVSKI

MGR

02/26/2008

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