

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054022

FILED
Apr 30, 2009
Secretary of State

Entity Name: KALAKAWA INTERNATIONAL LLC

Current Principal Place of Business:

9355 W. OKEECHOBEE RD.
BAY 6
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9355 W. OKEECHOBEE ROAD
BAY 13
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, MAWANPHY Y
10470 NW 131 STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIL, MAWANPHY Y
Address: 10470 NW 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S () Delete
Name: MARTINEZ, MARIA E
Address: 10470 NW 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S () Delete
Name: GIL, MAWANPHY Y
Address: 10470 NW 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

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

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: MAWAPHY GIL

MGRM

04/30/2009

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