2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018213

Entity Name: KAI EA, LLC

FILED Jan 04, 2011 Secretary of State

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

4661 S.W. 71ST AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4661 S.W. 71ST AVENUE MIAMI, FL 33155

FEI Number: 37-1439777 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:

ALEJANDRO RODRIGUEZ 4661 SW 71ST AVENUE MIAMI, FL 33155 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODRIGUEZ, ALEJANDRO

 Address:
 4661 S.W. 71ST AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: ALEJANDRO RODRIGUEZ MGR 01/04/2011