2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032345

Entity Name: KAUAI FAMILY PARTNERS, LLC

Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1216 NE 93RD STREET MIAMI SHORES, FL 33138 US **Current Mailing Address: New Mailing Address:** 1216 NE 93RD STREET MIAMI SHORES, FL 33138 US FEI Number: 41-2107032 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: SIMONS, BARRY LESQ. 9100 SOUTH DADELAND BLVD. SUITE 400 MIAMI, FL 33156 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: ADDITIONS/CHANGES:

Title:

Name:

Address:

City-St-Zip:

Address: 1216 NE 93RD STREET City-St-Zip: MIAMI SHORES, FL 33138 US

Name:

Title: MGRM () Delete Name: GUSTINGER, KARL Address:

1216 NE 93RD STREET City-St-Zip: MIAMI SHORES, FL 33138 US

GUSTINGER, KRISTINA

() Delete

Title: () Change () Addition

() 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: KARL GUSTINGER 04/01/2008