2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032345

Entity Name: KAUAI FAMILY PARTNERS, LLC

FILED Feb 18, 2011 Secretary of State

Date

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 L ESQ. 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGRM

 Name:
 GUSTINGER, KARL

 Address:
 1216 NE 93RD STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138 US

Title: MGR

 Name:
 GUSTINGER, KAREN

 Address:
 1216 NE 93RD STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: KARL GUSTINGER MGRM 02/18/2011