

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003758

Entity Name: KAI INVESTMENTS, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

3720 S DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

3720 S DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Mailing Address:

222 LAKEVIEW AVENUE
PH 5
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2829551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
222 LAKEVIEW AVE, STE 260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPEL, JOEL P
400 S AUSTRALIAN AVENUE
STE 300
WEST PALM BEACH, FL 33401 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRISON, CARLOS
Address: 222 LAKEVIEW AVE, PH-5
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: CARLOS MORRISON

MGR

06/15/2009

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