

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003758

Entity Name: KAI INVESTMENTS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3720 S DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

5808 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2829551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 S AUSTRALIAN AVENUE
STE 300
WEST PALM BEACH, FL 33401 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: MGR
Name: MORRISON, CARLOS
Address: 222 LAKEVIEW AVE, PH-5
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: MORRISON, THOMAS J
Address: 222 LAKEVIEW AVENUE PH 5
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: CARLOS MORRISON

MGR

03/28/2011

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