

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029429

FILED
Apr 28, 2009
Secretary of State

Entity Name: KAIA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

357 BENADICTINE TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

16110 PATRIOT WAY
WEST GREENWICH, RI 02817

New Mailing Address:

FEI Number: 76-0756792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PMBR () Delete
Name: TINKLER, MARTIN A
Address: 357 BENADICTINE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: VMBR () Delete
Name: CROCKER, EDWARD
Address: 169 MABRY
City-St-Zip: SEBASTIAN, FL 32958

Title: SMBR () Delete
Name: NEIL, VICTORIA A
Address: 16110 PATRIOT WAY
City-St-Zip: WEST GREENWICH, RI 02817

Title: VMBR () Delete
Name: VALDES, PATRICIA
Address: 169 MABRY
City-St-Zip: SEBASTIAN, FL 32958

Title: TMBR () Delete
Name: TINKLER, SABRINA
Address: 357 BENADICTINE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA NEIL

SMBR

04/28/2009

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