2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029429

Entity Name: KAIA REAL ESTATE INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

357 BENADICTINE TERRACE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

16110 PATRIOT WAY WEST GREENWICH, RI 02817

FEI Number: 76-0756792 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: PMBR

Name: TINKLER, MARTIN A
Address: 357 BENADICTINE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: VMBR

Name: CROCKER, EDWARD Address: 169 MABRY

City-St-Zip: SEBASTIAN, FL 32958

Title: SMBR

Name: NEIL, VICTORA A Address: 16110 PATRIOT WAY

City-St-Zip: WEST GREENWICH, RI 02817

Title: VMBR

 Name:
 VALDES, PATRICIA

 Address:
 169 MABRY

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: TMBR

Name: TINKLER, SABRINA
Address: 357 BENADICTINE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

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: VICTORIA NEIL SMBR 04/30/2012