2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033896

Current Principal Place of Business:

Entity Name: CAI-SHAI INVESTMENTS, LLC

FILED Apr 26, 2009 Secretary of State

14065 HIGHWAY 20 W NICEVILLE, FL 32578

Current Mailing Address:

14065 HIGHWAY 20 W NICEVILLE, FL 32578

FEI Number: 27-0097431 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:

ALI, AZAR S 14065 HIGHWAY 20 W NICEVILLE, FL 32578 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elginatare of regional a

ADDITIONS/CHANGES:

New Principal Place of Business:

MGRM Title: MGRM (X) Change () Addition () Delete SINGH, SAFYOUN SINGH, SAFYOUN Name: Name: 8523 VILLAGE TERRACE Address: 9811 HIGH ALPINE ST Address: City-St-Zip: HOUSTON, TX 77040 City-St-Zip: LAS VEGAS, NV 89178

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SINGH, LEONARD Name: SINGH, LEONARD

Address: 8523 VILLAGE TERRACE Address: 9811 HIGH ALPINE ST
City-St-Zip: HOUSTON, TX 77040 City-St-Zip: LAS VEGAS, NV 89178

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALI, AZAR S
 Name:

 Address:
 14065 HIGHWAY 20 W
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALI, CECELIA E
 Name:

 Address:
 14065 HIGHWAY 20 W
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 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: AZAR S. ALI MGRM 04/26/2009