2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034837

Entity Name: KAWASAKI EXPORT CENTER, LLC

FILED Apr 04, 2008 Secretary of State

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

92 SADBERRY RD. 5647 110TH AVENUE NORTH QUINCY, FL 32351 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

92 SADBERRY RD. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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: ADDITIONS/CHANGES:

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

Name: VELASQUES, ANTONIO Name: VELASQUES, ANTONIO
Address: RUA BARAO DO FLAMEGO 22 SUITE 303 Address: AV PREFEITO MENDES DE MORAES, 808 / 1601 S

City-St-Zip: FALMEGO RIO DE JANEIRO BRASI, City-St-Zip: RIO DE JANEIRO, BRAZIL, XX BRAZIL XX

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: ANTONIO VELASQUES MGRM 04/04/2008