

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: DLD HONUA KAI HAWAII, LLC

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
#4-646
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
#4-646
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 48-9506436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, JOEL
925 S. FEDERAL HIGHWAY
SUITE 325
BOCA RATON, FL 33432 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: DASILVA, DIANE L
Address: 7040 W. PALMETTO PARK ROAD #4-646
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: FISHER, ANGELA
Address: 7040 W. PALMETTO PK. RD. 4-646
City-St-Zip: BOCA RATON, FL 33433

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: ANGELA FISHER

SEC

03/30/2010

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