2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025528

Entity Name: KAI MANAGEMENT, LLC

FILED Apr 06, 2006 Secretary of State

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

615 SW 20TH COURT DELRAY, FL 33445

Current Mailing Address: New Mailing Address:

7372 SAN SEBASTIAN DR. PO BOX 6143

BOCA RATON, FL 33433 DELRAY BEACH, FL 33482

FEI Number: 59-3800663 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:

PITTALUGA, CHRISTAINE
7372 SAN SEBASTIAN DR
BOCA RATON, FL 33433 US
MEISELMAN, JEFFREY
1444 E. BEXLEY PARK DR
DELRAY BEACH, FL 33445 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: JEFFREY MEISELMAN 04/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MEISELMAN, JEFF
 Name:
 MEISELMAN, JEFF

 Address:
 7372 SAN SEBASTIAN DR.
 Address:
 PO BOX 6143

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: DELRAY BEACH, FL 33482

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY MEISELMAN MGRM 04/06/2006