2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025528

Entity Name: KAI MANAGEMENT, LLC

FILED Jan 31, 2008 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:

PO BOX 6143 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MEISELMAN, JEFF
 Name:

 Address:
 PO BOX 6143
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33482
 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: JEFFREY MEISELMAN MGRM 01/31/2008