

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023080

FILED
Aug 26, 2008
Secretary of State

Entity Name: JUSTIN KAM, LLC

Current Principal Place of Business:

9144 VILLA PALMA LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

2704 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

9144 VILLA PALMA LANE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

2704 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAM, JUSTIN
9144 VILLA PALMA LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KAM, JUSTIN
2704 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 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: JUSTIN KAM

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAM, JUSTIN
Address: 9144 VILLA PALMA LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAM, JUSTIN
Address: 2704 RAVELLA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JUSTIN KAM

MGRM

08/26/2008

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