

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041899

Entity Name: MAKAI, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 27-2039
BOCA RATON, FL 334272039

New Mailing Address:

FEI Number: 26-0186260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, MARC R
ONE SOUTH OCEAN BLVD.
SUITE 300
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: MGRM
Name: MAKAI MARINE INDUSTRIES, INC
Address: ONE S. OCEAN BLVD SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: MARC, KAISER R
Address: 1160 SW 21ST AVE
City-St-Zip: BOCA RATON, FL 33486

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: MARC R. KAISER

MGR

04/21/2010

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