

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053582

FILED
Mar 23, 2009
Secretary of State

Entity Name: KAIZEN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

12307 FREESIA COURT
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12307 FREESIA COURT
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 22-3964579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIZAURA, QUINONES
12307 FREESIA CT.
RIVERVIEW, FL 33569 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: LIZAURA QUINONES

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: NESTOR, TODD E
Address: 12307 FREESIA CT
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TODD E. NESTOR

PRES

03/23/2009

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