

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075425

FILED
Feb 12, 2008
Secretary of State

Entity Name: COURT N' KAI, LLC

Current Principal Place of Business:

255 ROYAL POINCIANA WAY
UNIT 2
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

255 ROYAL POINCIANA WAY
UNIT 2
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 02-0812002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, COURTNEY C
255 ROYAL POINCIANA WAY
UNIT 2
PALM BEACH, FL 33480 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: MGR () Delete
Name: BROWN, COURTNEY C
Address: 255 ROYAL POINCIANA WAY, UNIT 2
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: HSIEH, KAI
Address: 333 WALTON BLVD., APT. 1
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HSIEH, KAI
Address: 2800 N. FLAGLER DRIVE #903
City-St-Zip: WEST PALM BEACH, FL 33407

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: COURTNEY CELESTE BROWN

MGR

02/12/2008

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