

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075425

FILED
Mar 20, 2009
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:

215 S. OLIVE AVENUE
STE 501
WEST PALM BEACH, FL 33401

Current Mailing Address:

255 ROYAL POINCIANA WAY
UNIT 2
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 1135
PALM BEACH, FL 33480

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:

BROWN, COURTNEY C
215 SOUTH OLIVE AVENUE
STE 501
WEST PALM BEACH, FL 33401 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: COURTNEY CELESTE BROWN

03/20/2009

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: 2800 N. FLAGLER DRIVE #903
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, COURTNEY C
Address: PO BOX 1135
City-St-Zip: PALM BEACH, FL 33480

Title: MGR (X) Change () Addition
Name: HSIEH, KAI
Address: 655 WEST IRVING PARK ROAD, \$4605
City-St-Zip: CHICAGO, IL 60613

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: COURTNE CELESTE BROWN

MANA

03/20/2009

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