2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075425

Entity Name: COURT N' KAI, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 S. OLIVE AVENUE 1617 NORTH FLAGLER DRIVE

STE 501 APT 701

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33407

Current Mailing Address: 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: Name and Address of New Registered Agent:

BROWN, COURTNEY C
215 SOUTH OLIVE AVENUE
STE 501

BROWN, COURTNEY C
1617 NORTH FLAGLER DRIVE
APT 701

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33407 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 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BROWN, COURTNEY C Address: PO BOX 1135

City-St-Zip: PALM BEACH, FL 33480

Title: MGR Name: HSIEH, KAI

Address: 655 WEST IRVING PARK ROAD, \$4605

City-St-Zip: CHICAGO, IL 60613

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 Statues.

SIGNATURE: COURTNEY CELESTE BROWN MGR 04/28/2010