2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076819

Entity Name: KAIRALI INVESTMENT, LLC

FILED Sep 20, 2010 Secretary of State

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

9759 SAVONA WINDS DR DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

9759 SAVONA WINDS DR DELRAY BEACH, FL 33446

FEI Number: 26-0599735 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:

THOMAS, JOSE C. P. A. 9710 STIRLING ROAD, SUITE # 101 COOPER CITY, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHACKO, JOSE Address: 8594 NW 8TH CT

City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM

 Name:
 VARGHESE, MATHEW

 Address:
 9759 SAVONA WINDS DR

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: MATHEW VARUGHES D 09/20/2010