

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122065

Entity Name: GIGI KAI, LLC

FILED
May 26, 2008
Secretary of State

Current Principal Place of Business:

374 CARMEL DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

374 CARMEL DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEPULVEDA, SUNALEM
374 CARMEN DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SEPULVEDA, SUNALEM
374 CARMEL DRIVE
MELBOURNE, FL 32940 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:

05/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEPULVEDA, SUNALEM
Address: 374 CARMEL DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: SUNALEM SEPULVEDA

MGR.

05/26/2008

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