2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040360

Entity Name: KAIMAN CO. N.A. LLC

FILED May 18, 2009 Secretary of State

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

1625 S FEDERAL HWY 1625 S FEDERAL HWY

#209 #512

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1625 S FEDERAL HWY 1625 S FEDERAL HWY

#209 #512

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

FEI Number: 26-2495682 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

ROJAS, THOMAS ROJAS, THOMAS 1625 S FEDERAL HWY 1625 S FEDERAL HWY

#209 #512

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: THOMAS ROJAS 05/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: ROJAS, THOMAS

Address: Address: 1625 S FEDERAL HWY #512
City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33062 US

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: THOMAS ROJAS MGR 05/18/2009