2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000079479

Entity Name: KAI'S KITCHEN, LLC

FILED Apr 16, 2010 Secretary of State

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

6901 22ND AVE. SPC #VC-05

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

10501 CHAMBERLAIN CT. TAMPA, FL 33626

FEI Number: 26-3195545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZHANG, YU 10501 CHAMBERLAIN CT. TAMPA, FL 33626 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: MGTM Name: ZHANG, YU

Address: 10501 CHAMBERLAIN CT. City-St-Zip: TAMPA, FL 33626

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: YU ZHANG GM 04/16/2010