

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114431

FILED
May 21, 2009
Secretary of State

Entity Name: KAIZEN II INTERNATIONAL HOLDING LLC

Current Principal Place of Business:

10784 SW 188 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10784 SW 188 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-4010478 **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:

LLOYD, YVONNE
10784 SW 188 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

POSADA, JAIME
10784 SW 188 ST
MIAMI, FL 33157 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: JAIME POSADA

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAIZEN INTERNATIONAL HOLDING CORP.
Address: 10784 SW 188 ST
City-St-Zip: MIAMI, FL 33157

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: JAIME POSADA

MGR

05/21/2009

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