

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 24, 2010
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:

2080 LITTLES FARMS COURT
DELTONA, FL 32738

Current Mailing Address:

10784 SW 188 ST
MIAMI, FL 33157

New Mailing Address:

2080 LITTLES FARMS COURT
DELTONA, FL 32738

FEI Number: 26-4010478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POSADA, JAIME
2080 LITTLE FARMS COURT
DELTONA, FL 32738 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

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAIME POSADA
Address: 2080 LITTLE FARMS COURT
City-St-Zip: DELTONA, FL 32738

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 Statutes.

SIGNATURE: JAIME POSADA

MGR

03/24/2010

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