2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001848

Entity Name: KAIZEN ENTERPRISES, LLC

FILED May 25, 2010 Secretary of State

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

3830 INDIAN TRAIL DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

3830 INDIAN TRAIL DESTIN, FL 32541 US

FEI Number: 26-3994553 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:

JONES, JAMIJONES, JAMI M3830 INDIAN TRAIL3830 INDIAN TRAILDESTIN, FL 32541 USDESTIN, FL 32541 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: JAMI M JONES 05/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 JONES, JAMI

 Address:
 3830 INDIAN TRAIL

 City-St-Zip:
 DESTIN, FL 32541 US

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: JAMI M JONES MGR 05/25/2010