2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115646

Entity Name: CAI TECHNOLOGIES LLC

FILED Feb 21, 2011 Secretary of State

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

6662 82ND TERRACE N. 7125 102ND LANE PINELLAS, FL 33781 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

6662 82ND TERRACE N. 7125 102ND LANE PINELLAS, FL 33781 SEMINOLE, FL 33772

FEI Number: 27-1501881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOCKWOOD, CASSANDRA
6662 82ND TERRACE N.
7125 102ND LANE
PINELLAS, FL 33781 US
SEMINOLE, FL 33772 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: CASSANDRA LOCKWOOD 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LOCKWOOD, CASSANDRA

 Address:
 7125 102ND LANE

 City-St-Zip:
 SEMINOLE, FL 33772

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: CASSANDRA LOCKWOOD MGR 02/21/2011