2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004402

Entity Name: GENERATION KAIZEN, LLC

FILED Apr 10, 2011 Secretary of State

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

186 NW 107TH ST 22825 SW 114TH PLACE

MIAMI SHORES, FL 33168 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

186 NW 107TH ST 22825 SW 114TH PLACE

MIAMI SHORES, FL 33168 US MIAMI, FL 33170

FEI Number: 27-1634485 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:

MISOMALI, RAYMOND
186 NW 107TH ST
MIAMI SHORES, FL 33168 US
MISOMALI, RAYMOND
22825 SW 114TH PLACE
MIAMI, FL 33170 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: RAYMOND MISOMALI 04/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MISOMALI, RAYMOND

 Address:
 22825 SW 114TH PLACE

 City-St-Zip:
 MIAMI, FL 33170 US

 Title:
 MGRM

 Name:
 VITRO, PAUL

 Address:
 8345 NW 197TH TER

 City-St-Zip:
 HIALEAH, FL 33015 US

Title: MGR

 Name:
 MISOMALI, JENNIFER

 Address:
 22825 SW 114TH PLACE

 City-St-Zip:
 MIAMI, FL 33170 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: PAUL VITRO MGRM 04/10/2011