2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033057

Entity Name: KAI KAI SANDALS 910 LLC

FILED May 03, 2012 Secretary of State

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

910 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

KAI KAI SANDALS 910 KAI KAI SANDALS PO BOX 2269 PO BOX 2269 MONTAUK, NY 11954 MONTAUK, NY 11954

FEI Number: 42-1689571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COSTANZO, JULIAN K 910 DUVAL STREET KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COSTANZO, JULIAN K Address: PO BOX 2269 City-St-Zip: MONTAUK, NY 11954

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: JULIAN KAI COSTANZO MGR 05/03/2012