2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063090

Entity Name: KAIZEN CAPITAL GROUP LLC

FILED Apr 27, 2011 Secretary of State

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

2742 BISCAYNE BLVD. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2742 BISCAYNE BLVD. MIAMI, FL 33137

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

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

BORSKY, JAY 2742 BISCAYNE BLVD MIAMI, FL 33173 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: MOYA, AVANI

Address: 2742 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137

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: AVANI MOYA MGR 04/27/2011