2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053026

Entity Name: KAPAALI HOLDINGS LLC

FILED Apr 30, 2012 Secretary of State

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

2275 8TH STREET NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

2275 8TH STREET NW, SUITE #114 WINTER HAVEN, FL 33881 2275 8TH STREET NW, SUITE #114

FEI Number: 45-2061770 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:

DESAI, MEENAKSHI A
2275 8TH STREET NW
2275 8TH STREET NW, SUITE #114
WINTER HAVEN, FL 33881 US
WINTER HAVEN, FL 33881 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: MEENAKSHI DESAI 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DESAI, MEENAKSHI A

Address: 2275 8TH STREET NW, SUITE #114 City-St-Zip: WINTER HAVEN, FL 33881

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: MEENAKSHI DESAI MGRM 04/30/2012