2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107656

Entity Name: KAI SUN PROPERTIES, LLC

FILED Feb 20, 2012 Secretary of State

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

215 OAK NECK LANE WEST ISLIP, NY 11795

Current Mailing Address: New Mailing Address:

215 OAK NECK LANE WEST ISLIP, NY 11795

FEI Number: 36-4709649 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:

BAUER, KAI H 949 SE 20TH AVENUE

DEERFIELD BEACH, FL 33441 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:
 MGRM

 Name:
 BAUER, KAI H

 Address:
 215 OAK NECK LANE

 City-St-Zip:
 WEST ISLIP, NY 11795

Title: MGRM

Name: BAUER, MADELINE
Address: 215 OAK NECK LANE
City-St-Zip: WEST ISLIP, NY 11795

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: MADELINE BAUER MGRM 02/20/2012