

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003814

FILED
Jan 11, 2006
Secretary of State

Entity Name: KAIZEN CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

3500 S. DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

3500 S. DUPONT HIGHWAY
DOVER, DE 19901

New Mailing Address:

FEI Number: 13-4299308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOSEPH K
2400 E. COMMERCIAL BLVD., SUITE 410
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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 () Delete
Name: HARRIS, JOSEPH K
Address: 2400 E. COMMERCIAL BLVD., SUITE 410
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOSEPH HARRIS

MGR

01/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date