

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002599

Entity Name: KAI - KAI LLC

FILED  
Mar 19, 2007  
Secretary of State

**Current Principal Place of Business:**

771 MARTAAK HIGHWAY  
MONTAUK, NY 11954

**New Principal Place of Business:**

771 MONTAUK HIGHWAY  
MONTAUK, NY 11954

**Current Mailing Address:**

771 MARTAAK HIGHWAY  
MONTAUK, NY 11954

**New Mailing Address:**

419 DUVAL UNIT C  
KEY WEST, FL 33040

FEI Number: 42-1695871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAI COSTANZO, JULIAN  
910 DUVAL STREET  
KEY WEST, FL 33040 US

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

COSTANZO, JULIAN KAI  
419 DUVAL STREET UNIT C  
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: JULIAN KAI COSTANZO

03/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KAI COSTANZO, JULIAN  
Address: 910 DUVAL STREET  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COSTANZO, JULIAN KAI  
Address: 419 DUVAL STREET UNIT C  
City-St-Zip: KEY WEST, FL 33040

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: JULIAN KAI COSTANZO

MGRM

03/19/2007

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