2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004839

Entity Name: MANI KAI PROPERTIES, LLC

FILED Mar 24, 2011 Secretary of State

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

300 WAI NANI WAY SUITE 2206 HONOLULU, HI 96815

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

3500 MONDOVI COURT 7017 N PLUM TREE UNIT 912 PUNTA GORDA, FL 33955

FEI Number: 27-0512453 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:

SYRAVONG, MANIVANH
3500 MONDOVI COURT
UNIT 912
PUNTA GORDA, FL 33950 US
SYRAVONG, MANIVANH
7017 N PLUM TREE
PUNTA GORDA, FL 33955 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: MANIVANH SYRAVONG 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SYRAVONG, MANIVANH

 Address:
 7017 N PLUM TREE

 City-St-Zip:
 PUNTA GORDA, FL 33955

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: MANIVANH SYRAVONG MGR 03/24/2011