2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002736

Entity Name: THE KAPOK GROUP, LLC

FILED Apr 26, 2011 Secretary of State

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

224 DATURA ST STE 211 W PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

224 DATURA ST STE 211 W PALM BEACH, FL 33401

FEI Number: 27-1306316 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:

SUSTAINABLE LAW COUNSEL, P.A. 224 DATURA ST STE 211 W PALM BEACH, FL 33401 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: WALLANDER, MICHAEL
Address: 224 DATURA ST - STE 211
City-St-Zip: W PALM BEACH, FL 33401

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: MICHAEL WALLANDER MGR 04/26/2011