2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L09000094768

Entity Name: KENY LLC

Current Principal Place of Business:

3132 NE 9TH ST.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3132 NE 9TH ST.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAM R BLACK & ASSOCIATES, PL
1700 NE 26TH STREET
SUITE 4
WILTON MANORS, FL 333051430 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
Name: LALWANI, MONTY
Address: 853 N. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 333043304

Title: MGR
Name: LALWANI, NARAIN
Address: 853 N. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 333043304

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: M.LALWANI MGR 04/26/2011

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