## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OF

## DOCUMENT # L06000045520 03-26-2007 90306 022 \*\*\*\*50.00 1. Entity Name KYLY 3264 LLC Principal Place of Business Mailing Address 60029179 18305 BISCAYNE BOULEVARD 18305 BIS CAYNE BOULEVARD **SUITE 216 SUITE 216** AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-LLC ŝ. CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zíp Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTHE & LEIGH LLP Street Address (P.O. Box Number is Not Acceptable) 2455 E. SUNRISE BLVD SUITE 602 FORT LAUDERDALE, FL 333304 City Zip Code FΙ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or brinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALKA, MARC NAME STREET ADDRESS 18305 BISCAYNE BOULEVARD - SUITE 216 STREET ADDRESS AVENTURA, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

**Secretary of State** 

Mar 26, 2007 8:00 am