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2004 LIMITED LIABILITY COMPANY

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** 01-29-2004 90108 025 ****50 00 **DOCUMENT # L01000006106** 1. Entity Name KELLY, L.L.C. Principal Place of Business Mailing Address 34003534 4160 W. 16TH AVE., STE, 402 4160 W. 16TH AVE., STE. 402 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Cha-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number APPLIED FOR 20-07 33003 Not Applicable Zip Country Zφ 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 VALDES, JUAN E Street Address (P.O. Box Number is Not Acceptable) 4160 W. 16TH AVE., STE. 402 HIALEAH, FL 33012 City Zip Code 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change Addition ☐ Delete VALDES, JUAN E MALAF MANE 4160 W. 16TH AVE., STE. 402 STREET ADDRESS STREET ADDRESS C1TY-S1-71P HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition RODRIGUEZ ASTUDILLO, LOURDES MARIA NAME NULE STREET ADDRESS 4160 W. 16TH AVE., STE. 402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 Addition TITLE Debete TIME ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE Change Maddition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CATY-ST-ZIP ☐ Addition ☐ Dalete ☐ Change TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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SIGNATURE: