## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # L01000006106-1. Entity Name KELLY, L.L.C. Principal Place of Business Mailing Address 4160 W. 16TH AVE., STE. 402 HIALEAH, FL 33012 4160 W. 16TH AVE., STE. 402 HIALEAH, FL 33012 CR2E083 (10/03) 01102005 No Cha-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0733003 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES, JUAN E DO NOT WRITE 4160 W. 16TH AVE., STE. 402 HIALEAH, FL 33012 IN THIS SPACE 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 printed 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, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE VALDES, JUAN E NAME STREET ADDRESS 4160 W. 16TH AVE., STE. 402 CITY-ST-ZIP HIALEAH, FL 33012 MEM DTIF RODRIGUEZ ASTUDILLO, LOURDES MARIA NAME STREET ADDRESS 4160 W. 16TH AVE., STE. 402 CITY-ST-ZIP HIALEAH, FL 33012 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP TITLE NAME

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

STREET ADDRESS CITY-ST-ZIP

Valaey brandent SIGNATURE: