2008 LIMITED LIABILITY COMPANY ANNUAL REPORT ANNUAL REPORT

Feb 11, 2008 8:00 am **DOCUMENT # L01000006106 Secretary of State** 1. Entity Name 02-11-2008 90132 044 ***138.75 KELLY, L.L.C. Principal Place of Business Mailing Address 4160 W. 16TH AVE., STE. 402 4160 W. 16TH AVE., STE. 402 **60007007** HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20-0733003 Not Applicable Zip Country 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 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 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) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME VALDES, JUAN E NAME 4160 W. 16TH AVE., STE. 402 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 CITY+ST-7IP CITY-ST-ZIP TITLE MGRM Defete TITLE MGRM ☐ Change X Addition RODRIGUEZ ASTUDILLO, LOURDES MARIA Rodriguez, Luis 4160 W. 16th Ave., Suite 402 NAME NAME 4160 W. 16TH AVE., STE. 402 STREET ADDRESS STREET ADDRESS Hialeah, FL 33012 City-St-7/P HIALEAH, FL 33012 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 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 laccurate 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.

Lui Rodrilas

SIGNATURE AND TYPED OR ARINTED, NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

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FILED