

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022142

Entity Name: KEKAJA, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

11025 GIRASOL AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

11025 GIRASOL AVE.
CORAL GABLES, FL 33156

New Mailing Address:

11025 GIRASOL AVENUE
CORAL GABLES, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
1 S.E. 3RD AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR.
7TH FLOOR
MIAMI, FL 33133 US

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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOX, GARY D
Address: 11025 GIRASOL AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: FOX, ROBIN C
Address: 11025 GIRASOL AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOX, GARY D
Address: 11025 GIRASOL AVENUE
City-St-Zip: CORAL GABLES, FL 33131

Title: MGR (X) Change () Addition
Name: FOX, ROBIN C
Address: 11025 GIRASOL AVENUE
City-St-Zip: CORAL GABLES, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: GARY D. FOX

MGR

02/02/2009

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