

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028600

Entity Name: KAYA GROUP, LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 951
BOYNTON BEACH, FL 33425

New Principal Place of Business:

Current Mailing Address:

PO BOX 951
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 20-2145345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, RICARDO
11229 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MCDONALD, RICARDO
2802 SW 6TH ST
BOYNTON BEACH, FL 33435 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, RICARDO
Address: 11229 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: MCDONALD, SELINA
Address: 11229 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, RICARDO
Address: 2802 SW 6TH ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Change () Addition
Name: MCDONALD, SELINA
Address: 2802 SW 6TH ST
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: SELINA MCDONALD

MGRM

04/13/2006

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