2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028600

Entity Name: KAYA GROUP, LLC

FILED Mar 17, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

123 N. CONGRESS AVE.

#319

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 N. CONGRESS AVE.

#319

BOYNTON BEACH, FL 33426

FEI Number: 20-2145345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MCDONALD, RICARDO Name: Address: 2802 SW 6TH ST

City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM

Name: MCDONALD, SELINA Address: 2802 SW 6TH ST

City-St-Zip: BOYNTON BEACH, FL 33435

I hereby 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 Statues.

SIGNATURE: SELINA MCDONALD **MGRM** 03/17/2010