

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028600

Entity Name: KAYA GROUP, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

123 N. CONGRESS AVE.
#319
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3021 FERNWOOD DR.
BOYNTON BEACH, FL 33435

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:

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

Name and Address of New Registered Agent:

MCDONALD, RICARDO
3021 FERNWOOD DRIVE
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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDONALD, RICARDO
Address: 3021 FERNWOOD DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: MCDONALD, SELINA
Address: 3021 FERNWOOD DRIVE
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 Statutes.

SIGNATURE: SELINA MCDONALD

MGRM

04/14/2011

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