2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State DOCUMENT # L04000052735 05-05-2006 90053 001 ***700.00 KAULY INTERNATIONAL, L.L.C. Principal Place of Business Mailing Address 30007282 9737 NW 41 ST 9737 NW 41 ST #615 #615 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 05022006 Chg-LLC CR2E083 (11/05) City & State City & State 4 FEI Number Applied For 622012 Not Applicable 20-3 Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CABANAS & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 10520 NW 26 ST SUITE C 201 DORAL, FL 33172 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM Change ☐ Addition TITLE TITLE Delete Salomon El Khaouli, EL KHAOULI, SALOMON NAME NAME 10556 NW 16'ST. - DIOI 110 WASHINGTON AVE. - #1606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP DORAL MGRM MGRM ☐ Addition TITLE ☐ Delete TITLE EL KHAOULI, JOSE NAME Khaovli, NAME 10556 NW 26 ST. -STREET ADDRESS 110 WASHINGTON AVE. - #1606 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP 3317 Q ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 accurate 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 efficiency accurate this report as required by Chapter 608, Florida Statutes. SIGNATURE: ______

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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