

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052735

FILED
May 01, 2007
Secretary of State

Entity Name: KAULY INTERNATIONAL, L.L.C.

Current Principal Place of Business:

9737 NW 41 ST
#615
MIAMI, FL 33178 US

New Principal Place of Business:

10544 NW 26TH ST.
E 202
DORAL, FL 33172 US

Current Mailing Address:

9737 NW 41 ST
#615
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-3622012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 ST
SUITE C 201
DORAL, FL 33172 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:

Title: MGRM () Delete
Name: EL KHAOULI, SALOMON
Address: 10556 NW 26 ST D101
City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Delete
Name: EL KHAOULI, JOSE
Address: 10556 NW 26 ST D101
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EL KHAOULI, SALOMON
Address: 10544 NW 26 ST- STE. E 202
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: EL KHAOULI, JOSE
Address: 10544 NW 26 ST - STE. E 202
City-St-Zip: DORAL, FL 33172 US

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: SALOMON EL KHAOULI

MGRM

05/01/2007

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