

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081497

Entity Name: KILLY INVESTMENTS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2700 NORTH OCEAN DRIVE
2006-B
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1825 VICTORIA POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 33-1136943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEVANO, GABRIEL
1825 VICTORIA POINTE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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
Name: WETLANDS REAL ESTATE HOLDING INC.
Address: 1825 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: LIEVANO, JUAN P MGR
Address: 1825 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: LIEVANO, GABRIEL MGR
Address: 1825 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: VEGALARA, MARIA N MGR
Address: 1825 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: LIEVANO, CARLOS H
Address: 1825 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: GABRIEL LIEVANO

MGR

02/18/2011

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