

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030914

FILED
Mar 21, 2006
Secretary of State

Entity Name: KAY L.L.C.

Current Principal Place of Business:

9564 NW 41 STREET
DORAL, FL 33178

New Principal Place of Business:

10800 NW 58TH ST
DORAL, FL 33178

Current Mailing Address:

9564 NW 41 STREET
DORAL, FL 33178

New Mailing Address:

365 NW 121 CT
MIAMI, FL 33182

FEI Number: 20-2592732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCAL, KARLA
365 NW 121 COURT
MIAMI, FL 33182 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 () Delete
Name: CARRASCAL, KARLA
Address: 365 NW 121ST COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KARLA CARRASCAL

PRES

03/21/2006

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