

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030914

FILED
Apr 12, 2007
Secretary of State

Entity Name: KAY L.L.C.

Current Principal Place of Business:

10800 NW 58TH ST
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

365 NW 121 CT
MIAMI, FL 33182

New Mailing Address:

10800 NW 58TH ST
DORAL, FL 33178

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:

CARRASCAL, KARLA
10800 NW 58TH ST
DORAL, FL 33178 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: KARLA CARRASCAL

04/12/2007

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: MGRM (X) Change () Addition
Name: CARRASCAL, KARLA
Address: 10800 NW 58TH ST
City-St-Zip: DORAL, FL 33178

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

MGRM

04/12/2007

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