

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068385

Entity Name: KALI'S MOUNTAIN CABIN LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

173 SPRINGBROOK ROAD
NEWLAND, NC 28657

New Principal Place of Business:

Current Mailing Address:

2105 KEYSTONE BOULEVARD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 06-1751093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, MICHAEL
1451 N. W. NORTH RIVER DRIVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PETIT, MICHAEL
2901 S.W. 149 AVENUE
SUITE #110
MIRAMAR, FL 33027 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, ROBERT B
Address: 2105 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: KNIGHT, MARGERY
Address: 2105 KEYSTONE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

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: ROBERT B. KNIGHT

MGR

01/11/2012

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