

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071994

Entity Name: KAY & VEE LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

750 SOUTHEAST THIRD AVENUE
SUITE 100
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

750 SOUTHEAST THIRD AVENUE
SUITE 100
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALINSKY, JAY L
750 SOUTHEAST THIRD AVENUE
SUITE 100
FORT LAUDERDALE, FL 33316 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: VALINSKY, JAY L
Address: 750 SOUTHEAST THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALINSKY, JAY L
Address: 750 SOUTHEAST THIRD AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Change (X) Addition
Name: KAIN, MICHELLE K
Address: 750 SOUTHEAST THIRD AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MICHELLE K. KAIN

MGRM

04/23/2007

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