

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018700

Entity Name: LIZ KELLY, LLC

FILED  
Jan 29, 2008  
Secretary of State

**Current Principal Place of Business:**

3015 ORANGE STREET  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3015 ORANGE STREET  
MIAMI, FL 33133

**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:**

STEVEN K BAIRD PA  
5981 NE SIXTH AVE  
MIAMI, FL 33137 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MS ( ) Change (X) Addition  
Name: LIZ KELLY,  
Address: 3015 ORANGE STREET  
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH KELLY

MGR

01/29/2008

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