

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025108

FILED
Feb 06, 2008
Secretary of State

Entity Name: KAYLEN INVESTMENTS, LLC.

Current Principal Place of Business:

101 SIDONIA AVE
#604
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 770492
MIAMI, FL 33177

New Mailing Address:

FEI Number: 51-0628176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO AND ASSOCIATES, INC.
PO BOX 347875
MIAMI, FL 33234 US

Name and Address of New Registered Agent:

HIDALGO AND ASSOCIATES, INC.
101 SIDONIA AVE
#604
MIAMI, FL 33134 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:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, KARLA D
Address: PO BOX 770492
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: HIDALGO, EILLEN
Address: PO BOX 347875
City-St-Zip: MIAMI, FL 33234

ADDITIONS/CHANGES:

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

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

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: EILLEN HIDALGO

MGR

02/06/2008

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