

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012505

Entity Name: KYATT, LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

37 MARVIN ROAD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

37 MARVIN ROAD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 77-0712204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KHAYAT, EMILY LOUISE
37 MARVIN ROAD
ORMOND BEACH, FL 32176 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: MGRM () Delete
Name: KHAYAT, AMAR
Address: 37 MARVIN ROAD
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: KHAYAT, GEORGE
Address: 37 MARVIN ROAD
City-St-Zip: ORMOND BEACH, FL 32176

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: EMILY LOUISE KHAYAT

RA

07/06/2009

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