2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012505

Entity Name: KYATT, LLC

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37 MARVIN ROAD

ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

37 MARVIN ROAD ORMOND BEACH, FL 32176

FEI Number: 77-0712204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAYAT, EMILY LOUISE

37 MARVIN ROAD

ORMOND BEACH, FL 32176 US

BENINATI, BOB

216 SOUTH ATLANTIC AVE

ORMOND BEACH, FL 32176 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: BOB BENINATI 04/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KHAYAT, AMAR Address: 37 MARVIN ROAD

City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM

Name: KHAYAT, EMILY L Address: 37 MARVIN ROAD

City-St-Zip: ORMOND BEACH, FL 32176

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 Statues.

SIGNATURE: EMILY KHAYAT MGRM 04/07/2012