

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050361

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE KILEY GROUP, LLC

Current Principal Place of Business:

2120 NE 63RD COURT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2120 NE 63RD COURT
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-3376503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, MARK S
4010 SHERIDAN SREET
HOLLYWOOD, FL 33021 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: MGR
Name: KILEY, PAUL J
Address: 2120 NE 63RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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 Statutes.

SIGNATURE: PAUL J KILEY

MGR

04/17/2012

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