2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059047

Entity Name: KYAN HOLDINGS LLC

FILED Apr 30, 2011 Secretary of State

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

1940 HARRISON ST STE 306

HOLLYWOOD, FL 330205082 US

Current Mailing Address: New Mailing Address:

1940 HARRISON ST STE 306 HOLLYWOOD, FL 330205082 US

FEI Number: 27-2816551 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:

JUMPING JAX TAX INC 1940 HARRISON ST STE 306 HOLLYWOOD, FL 330205082 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WALCOTT, MICHAEL

 Address:
 1940 HARRISON ST STE 306

 City-St-Zip:
 HOLLYWOOD, FL 330205082 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 Statues.

SIGNATURE: MICHAEL WALCOTT MGR 04/30/2011