

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069617

FILED
Apr 18, 2011
Secretary of State

Entity Name: KELLY CARLOS INVESTMENTS LLC

Current Principal Place of Business:

10 WITTIG TERRACE
WAYNE, NJ 07470

New Principal Place of Business:

Current Mailing Address:

10 WITTIG TERRACE
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 27-2954022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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
Name: BANSAL, ANIL
Address: 10 WITTIG TERRACE
City-St-Zip: WAYNE, NJ 07470

Title: MGRM
Name: BANSAL, KUMUD
Address: 10 WITTIG TERRACE
City-St-Zip: WAYNE, NJ 07470

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: ANIL BANSAL

MEMB

04/18/2011

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