

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115168

FILED
Apr 25, 2011
Secretary of State

Entity Name: KAYU ARCHITECTURAL WOODWORKS, LLC

Current Principal Place of Business:

2101 BRICKELL AVE
APT 1006
MIAMI, FL 33129

New Principal Place of Business:

2294 NW 2ND AVE. SITE C
MIAMI, FL 33127

Current Mailing Address:

2101 BRICKELL AVE
APT 1006
MIAMI, FL 33129

New Mailing Address:

2294 NW 2ND AVE. SITE C
MIAMI, FL 33127

FEI Number: 68-0681582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE GREGORIO TOVAR DEL CORAL
ARIAS TOVAR & ASSOCIATES, PA
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: PARADISO, MICHELE
Address: 2101 BRICKELL AVE, APT 1006
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: DOMINGUEZ, HELGA
Address: 2101 BRICKELL AVE, APT 1006
City-St-Zip: MIAMI, FL 33129

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: MICHELE PARADISO

MR.

04/25/2011

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