

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003911

Entity Name: KALEY HOLDINGS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1235 PENNSYLVANIA AVE.
5E
MIAMI BEACH, FL 33139

New Principal Place of Business:

1390 OCEAN DRIVE
103
MIAMI BEACH, FL 33139

Current Mailing Address:

1235 PENNSYLVANIA AVE.
5E
MIAMI BEACH, FL 33139

New Mailing Address:

1390 OCEAN DRIVE
103
MIAMI BEACH, FL 33139

FEI Number: 27-4509714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ROBERT S
1235 PENNSYLVANIA AVE.
5E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FULLER, ROBERT S
1390 OCEAN DRIVE
103
MIAMI BEACH, FL 33139 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FULLER, ROBERT S
Address: 1390 OCEAN DRIVE APT 103
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT SCOTT FULLER

MGR

04/26/2012

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