

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015134

FILED
Mar 24, 2012
Secretary of State

Entity Name: KAYLACOR INTERNATIONAL CONSULTANTS, LLC

Current Principal Place of Business:

1530 PALISADE AVENUE
SUITE 2P
FORT LEE, NJ 07024

New Principal Place of Business:

Current Mailing Address:

1530 PALISADE AVENUE
SUITE 2P
FORT LEE, NJ 07024

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACEY, DAVID W ESQ.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: CORREA, LAZARO
Address: 1530 PALISADE AVENUE, SUITE 2P
City-St-Zip: FORT LEE, NJ 07024

Title: MGRM
Name: CORREA, JOSE
Address: 1530 PALISADE AVENUE, SUITE 2P
City-St-Zip: FORT LEE, NJ 07024

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: LAZARO CORREA

MGRM

03/24/2012

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