

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048941

FILED
Apr 30, 2012
Secretary of State

Entity Name: KAY BUTTERFLY ENTERPRISES LLC.

Current Principal Place of Business:

1569 40TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1715 37TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

1569 40TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

1715 37TH STREET
WEST PALM BEACH, FL 33407

FEI Number: 61-1649079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RACHEL K MRS
1569 40TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

COOPER, RACHEL K MRS
1715 37TH STREET
WEST PALM BEACH, FL 33407 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOPER, RACHEL K MRS
Address: 1715 37TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: RACHEL K COOPER

MGR

04/30/2012

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