

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060693

FILED
Apr 05, 2012
Secretary of State

Entity Name: THE KELLY GROUP OF CORAL GABLES LLC

Current Principal Place of Business:

3416 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

9805 NW 80 AVE
13-I
HIALEAH GARDENS, FL 33016

Current Mailing Address:

3416 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

9805 NW 80 AVE
13-I
HIALEAH GARDENS, FL 33016

FEI Number: 45-2425923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MAX F
3416 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KELLY, MAX F
9805 NW 80 AVE
HIALEAH GARDENS, FL 33016 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: MAX F. KELLY

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, MAX F
Address: 9805 NW 80 AVE, #13-I
City-St-Zip: HIALEAH GARDENS, FL 33106

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: MAX F. KELLY

MGRM

04/05/2012

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