

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084816

FILED
Jan 19, 2012
Secretary of State

Entity Name: KAYA RESTAURANT COMPANY, LLC

Current Principal Place of Business:

3100 OVERSEAS HWY
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 140307
CORAL GABLES, FL 33114

New Mailing Address:

3100 OVERSEAS HWY
KEY WEST, FL 33040 US

FEI Number: 45-2814990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, GABRIELA
100 ANDALUSIA AVE
UNIT 215
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESPINOZA, GABRIELA
21650 OVERSEAS HWY
CUDJOE, FL 33042 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: GABRIELA ESPINOZA

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, MICHAEL S
Address: 3100 OVERSEAS HWY
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: ESPINOZA, GABRIELA
Address: 3100 OVERSEAS HWY
City-St-Zip: KEY WEST, FL 33040

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: GABRIELA ESPINOZA

MGRM

01/19/2012

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