

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006010

FILED
Feb 08, 2012
Secretary of State

Entity Name: HOWARD KAYE INSURANCE AGENCY, LLC

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE, SUITE 550
BOCA RATON, FL 33486

New Principal Place of Business:

5100 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL 33486

Current Mailing Address:

5100 TOWN CENTER CIRCLE, SUITE 550
BOCA RATON, FL 33486

New Mailing Address:

5100 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL 33486

FEI Number: 45-3948396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: KAYE, HOWARD S MR.
Address: 5100 TOWN CENTER CIRCLE, SUITE 550
City-St-Zip: BOCA RATON, FL 33486

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: HOWARD S. KAYE

MGR

02/08/2012

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