

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000587

Entity Name: KELLY DRIVE HOLDINGS, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

235 WEST 76TH ST
PH1
NEW YORK, NY 10023

New Principal Place of Business:

118 REMSEN STREET
APT. 2
BROOKLYN, NY 11201

Current Mailing Address:

C/O BRUCE MCLEAN
235 W 76TH ST., PH 1
NEW YORK, NY 10023

New Mailing Address:

C/O BRUCE MCLEAN
118 REMSEN STREET, APT 2
BROOKLYN, NY 11201

FEI Number: 14-1806841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MCLEAN, BRUCE
Address: 235 W 76 ST, PH1
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLEAN, BRUCE
Address: 118 REMSEN STREET, APT. 2
City-St-Zip: BROOKLYN, NY 11201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE MCLEAN

M

01/24/2006

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