

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000894

FILED
May 01, 2007
Secretary of State

Entity Name: BARRY KAYE MANAGEMENT COMPANY, L.L.C.

Current Principal Place of Business:

17791 SAXONY COURT
BOCA RATON, FL 33196

New Principal Place of Business:

5100 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL 33486

Current Mailing Address:

5100 TOWN CENTER CIRCLE, #500
550
BOCA RATON, FL 33486

New Mailing Address:

5100 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL 33486

FEI Number: 65-0950175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAYE, BARRY
5100 TOWN CENTER CIRCLE
TOWER II, #440
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KAYE, BARRY
5100 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL 33486 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAYE, BARRY
Address: 5100 TOWN CENTER CIRCLE, #500
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARRY KAYE

MGRM

05/01/2007

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