

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71141

FILED
Jan 07, 2012
Secretary of State

Entity Name: KELLY'S CARIBBEAN BAR & GRILL, INC.

Current Principal Place of Business:

301 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

301 WHITEHEAD STREET
KEY WEST, FL 33040 UN

Current Mailing Address:

2699 S. BAYSHORE DR.
5TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0281285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JAMES
2699 S. BAYSHORE DRIVE
5TH FLOOR
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: P
Name: TILLMAN, FRED
Address: 301 WHITEHEAD ST.
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED TILLMAN

MGM

01/07/2012

Electronic Signature of Signing Officer or Director

Date