

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71141

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

Current Principal Place of Business:

301 WHITEHEAD STREET
KEY WEST, FL 33040

Current Mailing Address:

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

FEI Number: 65-0281285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name TILLMAN, FRED
Address 301 WHITEHEAD ST.
City-State-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

PRES

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date