2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160523

Entity Name: KELLEY FAMILY PROPERTIES, LLC

Current Principal Place of Business:

2050 WEST 73RD STREET HIALEAH, FL 33016

Current Mailing Address:

1581 BRICKELL AVENUE #1503 MIAMI, FL 33129 US

FEI Number: 26-5423689

Name and Address of Current Registered Agent:

KELLEY, WINFIELD L 2050 WEST 73RD STREET HIALEAH, FL 33016 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

Authorized Person(s) Detail :

TitleMGRNameKELLEY, WINFIELD LAddress2050 WEST 73RD STREETCity-State-Zip:HIALEAH FL 33016

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WINFIELD L.KELLEY

MGR.

07/22/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jul 22, 2013 Secretary of State CC5325687903

Certificate of Status Desired: Yes

Date