2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000107276

Entity Name: KAY HOLDING, LLC

Current Principal Place of Business:

6969 SKYLINE DRIVE DELRAY BEACH, FL 33446

Current Mailing Address:

6969 SKYLINE DRIVE

DELRAY BEACH, FL 33446 US

FEI Number: 47-4633732 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Jun 11, 2020

Secretary of State

5818536227CC

Authorized Person(s) Detail:

Title M

Title M

Address

Name DOWNS, MICHAEL

Name HEUBERGER, PATRICIA

Address 5725 CORPORATE WAY STE 201

City-State-Zip: WEST PALM BEACH FL 33407

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5725 CORPORATE WAY STE 201

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