2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 02, 2008
Secretary of State

DOCUMENT# L05000115802

Entity Name: KEYS GATE ALLIANCE, LLC

Current Principal Place of Business:

19518 NORTH COQUINA WAY
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19518 NORTH COQUINA WAY
WESTON, FL 33332

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DOUZOGLOU, JUAN
19518 NORTH COQUINA WAY
WESTON, FL 33332 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: JUAN DOUZOGLOU 09/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MANAGEMENT ALLIANCE, CORP.
Address: 19518 NORTH COQUINA WAY
City-St-Zip: DORAL, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MANAGEMENT ALLIANCE, CORP.
Address: 19518 NORTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

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: JUAN DOUZOGLOU P 09/02/2008

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