

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044357

Entity Name: KEOPS LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE, SUITE 140
WESTON, FL 33327

New Principal Place of Business:

2210 NW 92ND AVE
MIAMI, FL 33172

Current Mailing Address:

2700 GLADES CIRCLE, SUITE 140
WESTON, FL 33327

New Mailing Address:

2210 NW 92ND AVE
MIAMI, FL 33172

FEI Number: 20-4824722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADEL, SALOMON
2700 GLADES CIRCLE, SUITE 140
WESTON, FL 33327 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FADEL, SALOMON
Address: 2700 GLADES CIRCLE, SUITE 140
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: FADEL, ELIAS
Address: 2700 GLADES CIRCLE, SUITE 140
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: FADEL, FUAD
Address: 2700 GLADES CIRCLE, SUITE 140
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: FADEL, RAUL
Address: 2700 GLADES CIRCLE, SUITE 140
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALOMON FADEL

MGR

04/18/2008

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