

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009234

FILED
Feb 25, 2011
Secretary of State

Entity Name: KEYRAN LLC

Current Principal Place of Business:

6538 COLLINS AVE #286
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE #286
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

HLAVACEK, ALEX
320 85TH ST #14
MIAMI BEACH, FL 33141 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
Name: BRACKEN-SMITH, LOUISE
Address: 8TH FL, UNION HOUSE, UNION ST, ST. HELIER,
City-St-Zip: JE2 3RF JERSEY, CHANNEL ISLA, XX

Title: MGR
Name: WALKER, NICHOLAS
Address: 8TH FL, UNION HOUSE, UNION ST, ST. HELIER,
City-St-Zip: JE2 3RF JERSEY, CHANNEL ISLA, XX

Title: MGR
Name: ROTHWELL, ALISTAIR
Address: 8TH FL, UNION HOUSE, UNION ST, ST. HELIER,
City-St-Zip: JE2 3RF JERSEY, CHANNEL ISLA, XX

Title: MGR
Name: ANGUS, GORDON
Address: 8TH FL, UNION HOUSE, UNION ST, ST. HELIER,
City-St-Zip: JE2 3RF JERSEY, CHANNEL ISLA, XX

I hereby 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: ALEX HLAVACEK

RA

02/25/2011

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