

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009234

FILED  
Apr 30, 2012  
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:**

APEX CORPORATE SERVICES LLC  
320 85TH ST #14  
MIAMI BEACH, FL 33141    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: ALEX HLAVACEK

04/30/2012

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

04/30/2012

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