2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042075

Entity Name: KEY ENERGY, LLC

FILED Apr 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2501 BRICKELL AVENUE STE 1101 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

354 SEVILLA AVE MIAMI, FL 33134 US

FEI Number: 59-2237280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARREIRA, NELSON V FILHO 2501 BRICKELL AVE 1101 MIAMI, FL 33129 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VIEIRA BARREIRA, NELSON Address: 2501 BRICKELL AVE 1101 City-St-Zip: MIAMI, FL 33129 US

Title: MGR

Name: BARREIRA, MARIA CECILIA Address: 2501 BRICKELL AVE STE 1101

City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: NELSON VIEIRA BARREIRA MGR 04/25/2011