2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000061994

Entity Name: KEY POINT SYSTEMS LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE SUITE 1706 SUITE 1706 MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVENUE SUITE 1706 MIAMI, FL 33129

FEI Number: 45-5257025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIGUEL A. TARRAU 2333 BRICKELL AVE SUITE 17060 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

Date

FILED Apr 18, 2014

Secretary of State

CC2754687203

Authorized Person(s) Detail:

Title MGR Title S

Name TARRAU, MIGUEL Name TARRAU, MIGUEL

Address 2333 BRICKELL AVENUE SUITE 1706 Address 2333 BRICKELL AVENUE SUITE 1706

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL TARRAU SECRETARY 04/18/2014