

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: KEYAH INTERNATIONAL TRADING, LLC

Current Principal Place of Business:

1000 SOUTH POINTE DR
SUITE 2M
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

535 GREYTWIG RD
SUITE 5
VERO BEACH, FL 32963

New Mailing Address:

1000 SOUTH POINTE DR
SUITE 2M
MIAMI BEACH, FL 33139

FEI Number: 65-1088136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITUR, ERIC
535 GREYTWIG RD
SUITE 5
VERO BEACH, FL 32963 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: MGRM
Name: KILEGENIE, CHIAZ
Address: 1000 SOUTH POINTE DR, STE 2M
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: KIPP, JOANNA R
Address: 1000 SOUTH POINTE DR, STE 2M
City-St-Zip: MIAMI BEACH, FL 33139

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: JOANNA KIPP

JRK

03/08/2011

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