2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007157

Entity Name: KEY INVESTMENTS, LLC

FILED Jan 18, 2006 Secretary of State

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

15725 SW 188 STREET MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

15725 SW 188 STREET MIAMI, FL 33187

FEI Number: 13-4242580 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:

KERN, JAMES W
9990 SW 77 AVE
8200 NW 33RD STREET, SUITE 105
SUITE 302
KERN, JAMES W
8200 NW 33RD STREET, SUITE 105

SUITE 302 MIAMI, FL 33122 U: MIAMI, FL 33156 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: 01/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KERN, JAMES W
 Name:
 KERN, JAMES W

 Address:
 9990 SW 77 AVE. SUITE 302
 Address:
 8200 NW 33RD STREET, SUITE 105

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES W. KERN MGRM 01/18/2006