

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019665

Entity Name: MRK KEYS, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

5450 SOUTHWEST 115TH AVENUE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5450 SOUTHWEST 115TH AVENUE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 86-1069861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, MARK
5450 SW 115TH AVE
COOPER CITY, FL 33330 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: MGR
Name: NUGENT, MARK
Address: 5450 SOUTHWEST 115TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: MGR
Name: VARGAS, KELLY
Address: 5450 SOUTHWEST 115TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: MGR
Name: PHANORD, ROGER
Address: 5450 SOUTHWEST 115TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

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: MARK NUGENT

PRES

01/28/2011

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