2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # L03000039384 03-22-2004 90422 016 ****50.00 KEYCO INTERNATIONAL, LLC Principal Place of Business Mailing Address 6915 RED ROAD 6915 RED ROAD SUITE 204 SUITE 204 CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 03192004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 52-2416879 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAIRE GORDON MARINI, MARCO F Street Address (P.O. Box Number is Not Acceptable) 6915 RED ROAD 6915 RED ROAD SUITE 204 CORAL GABLES, FL 33143 SUITE 204 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM THE ☐ Detete TITLE Change Addition MARINI, MARCO F NAME. NAME STREET ADDRESS 6915 RED ROAD SUITE 204 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-SY-7IP CHY-ST-70 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete mle: TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 expectations are required by Chapter 608. Florida Statutes.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE