

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041381

FILED
Apr 27, 2004
Secretary of State

Entity Name: KEIKILAND,LLC

Current Principal Place of Business:

640 NE 31 ST
C11
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

640 NE 31 ST
C11
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PALMA, DIANA A
640 NE 31 ST
C11
MIAMI, FL USA US

Name and Address of New Registered Agent:

DI PALMA, FLAVIA L
640 NE 31 ST
C11
MIAMI, FL USA 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: FLAVIA DI PALMA

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DI PALMA, DIANA A
Address: 640 NE 31 ST, C11
City-St-Zip: MIAMI, FL 33137 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI PALMA, FLAVIA L
Address: 640 NE 31 ST, C11
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Change (X) Addition
Name: DI PALMA, DIANA A
Address: 640 NE 31 ST, C 11
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FLAVIA DI PALMA

MGR

04/27/2004

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