2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054910

Entity Name: KESY HOLDINGS LLC

FILED Mar 05, 2010 Secretary of State

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

1584 PRESIDENTIAL WAY MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1584 PRESIDENTIAL WAY MIAMI, FL 33179

FEI Number: 20-0512428 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:

ALAN J. MARCUS, P.A. 20803 BISCAYNE BLVD, SUITE 301 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SARAF, YOEL

Address: 3201 NE 183 STREET UNIT 2906

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: YOEL SARAF MGR 03/05/2010