

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058064

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: KEY CONSULTING SERVICES LLC

## Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 2408  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 2408  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-1492606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

PB&LQ FINANCIAL CONSULTING  
1001 BRICKELL BAY DR  
3104  
MIAMI, FL 33131 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: NAEMAR BELTRAN

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARRILLO, JOSE D  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2408  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: RIVAS, GUSTAVO  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2408  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: CARRILLO, JOSE D  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2408  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARRILLO, RAMON  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2408  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE D CARRILLO

T

04/27/2007

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