

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058064

FILED
Apr 30, 2008
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:

1001 BRICKELL BAY DRIVE,
SUITE 2408
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 2408
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE,
SUITE 2408
MIAMI, FL 33131

FEI Number: 20-1492606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
3104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRILLO, RAMON
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON CARRILLO

MGR

04/30/2008

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