

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058064

FILED  
May 01, 2009  
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,  
3104  
MIAMI, FL 33131

## Current Mailing Address:

1001 BRICKELL BAY DRIVE,  
SUITE 2408  
MIAMI, FL 33131

## New Mailing Address:

1001 BRICKELL BAY DRIVE,  
3104  
MIAMI, FL 33131

FEI Number: 20-1492606      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS LLC  
1001 BRICKELL BAY DR  
3104  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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 ( ) 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: JOSE D CARRILLO

T

05/01/2009

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