

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058064

FILED
Apr 28, 2010
Secretary of State

Entity Name: KEY CONSULTING SERVICES LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE,
3104
MIAMI, FL 33131

New Principal Place of Business:

2665 S. BAYSHORE DR
801
COCONUT GROVE, FL 33133

Current Mailing Address:

1001 BRICKELL BAY DRIVE,
3104
MIAMI, FL 33131

New Mailing Address:

2665 S. BAYSHORE DR
801
COCONUT GROVE, FL 33133

FEI Number: 20-1492606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DR
801
COCONUT GROVE, FL 33133 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

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRILLO, RAMON
Address: 2665 S. BAYSHORE DR, SUITE 801
City-St-Zip: COCONUT GROVE, FL 33133

Title: S
Name: RIVAS, GUSTAVO
Address: 2665 S. BAYSHORE DR, SUITE 801
City-St-Zip: COCONUT GROVE, FL 33133

Title: T
Name: CARRILLO, JOSE D
Address: 2665 S. BAYSHORE DR, SUITE 801
City-St-Zip: COCONUT GROVE, FL 33133

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 Statutes.

SIGNATURE: RAMON CARRILLO

MGR

04/28/2010

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