

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058064

FILED
Sep 29, 2011
Secretary of State

Entity Name: KEY CONSULTING SERVICES LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR
801
COCONUT GROVE, FL 33133

New Principal Place of Business:

1450 BRICKELL AVE
2780
MIAMI, FL 33131

Current Mailing Address:

2665 S. BAYSHORE DR
801
COCONUT GROVE, FL 33133

New Mailing Address:

1450 BRICKELL AVE
2780
MIAMI, FL 33131

FEI Number: 20-1492606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROXANNA, DEGREGORIO
1450 BRICKELL AVENUE
2780
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: ROXANNA DE GREGORIO

09/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRILLO, RAMON
Address: 1450 BRICKELL AVENUE SUITE 2780
City-St-Zip: MIAMI, FL 33131

Title: T
Name: CARRILLO, JOSE D
Address: 1450 BRICKELL AVENUE SUITE 2780
City-St-Zip: MIAMI, FL 33131

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: JOSE DANIEL CARRILLO

T

09/29/2011

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