

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001471

Entity Name: EKEYUSA SYSTEMS, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

6150 53RD AVE. E. (STATE ROAD 70 EAST)
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6150 53RD AVE. E. (STATE ROAD 70 EAST)
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-2113155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARES, HASSAN F
7827 48TH AVE. E.
BRADENTON, FL 34203 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: MGRM
Name: HARES, HASSAN F
Address: 7827 48TH AVE. E
City-St-Zip: BRADENTON, FL 34203

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: HASSAN F. HARES

MGRM

01/09/2011

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