

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017606

Entity Name: GOLDKEY.COM LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

151 N. NOB HILL RD.
#231
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL RD.
#231
PLANTATION, FL 33324

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIOU, THEOPHILOS
10161 SW 1ST STREET
PLANTATION, FL 33324 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 () Delete
Name: ANTONIOU, THEOPHILOS
Address: 10161 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: LEVINE, JASON
Address: 7223 NW 123 AVE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: DAVIDMAN, JON
Address: 203 WEST 90TH, #10C
City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete
Name: TUBBS, DOUGLAS R
Address: 6413 RED HERON COURT
City-St-Zip: GULF BREEZE, FL 32563

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THEOPHILOS ANTONIOU

P

01/05/2006

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