

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028960

FILED
Apr 23, 2010
Secretary of State

Entity Name: THE TURNKEY GROUP HOLDINGS INTL., LLC

Current Principal Place of Business:

5047 SW 195 TERR
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820638
PENBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 20-2561473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHARTOON, IAN PRES.
5047 SW 195 TERR
MIRAMAR, FL 33029 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
Name: KHARTOON, IAN
Address: 5047 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: IAN KHARTOON

MGR

04/23/2010

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