2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055864

Entity Name: YELLOW KEYS LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8740 SW 81 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8740 SW 81 STREET MIAMI, FL 33173

FEI Number: 20-3139275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, RALPH JR. 8740 SW 81 STREET MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PENA, RALPH JR.
Address: 8740 SW 81 STREET
City-St-Zip: MIAMI, FL 33173

 Title:
 MGRM

 Name:
 PENA, LUCIA C

 Address:
 8740 SW 81 STREET

 City-St-Zip:
 MIAMI, FL 33173

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 Statues.

SIGNATURE: LUCIA C PENA MGRM 03/02/2011