

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086315

FILED
Mar 10, 2010
Secretary of State

Entity Name: CORAL KEY CONVERSION, LLC

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY, SUITE 505
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY, SUITE 505
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-3460536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: SALAND, ROBERT
Address: 1666 KENNEDY CAUSEWAY, SUITE 505
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: ROJO, FRANCISCO
Address: 1666 KENNEDY CAUSEWAY, SUITE 505
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FRANCISCO ROJO

MGRM

03/10/2010

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