2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096776

Entity Name: KEENAN LLC

FILED Aug 25, 2007 Secretary of State

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

2860 W STATE ROAD 84

113

FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2860 W STATE ROAD 84

113

FT LAUDERDALE, FL 33312 US

FEI Number: 20-3594237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD

SUITE 400

NAGRA, AMARPREET 2340 N 69TH TERRACE HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

MIAMI BEACH, FL 33139 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: AMARPREET NAGRA 08/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAGRA, AMARPREET
 Name:

 Address:
 2340 N 69TH TERRACE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AMARPREET NAGRA MGRM 08/25/2007