2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008263

Entity Name: KEYS FAMILY L.L.C.

FILED Mar 28, 2012 Secretary of State

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

1911 NE 172 STRRET

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1911 NE 172 STRRET

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-1303444 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:

KEYS, NEAL S 1911 NE 172 STREET NORTH MIAMI BEACH, FL 33162

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KEYS, NEAL S Address: 1911 NE 172 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: NEAL S. KEYS MGR 03/28/2012