

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042075

Entity Name: KEY ENERGY, LLC

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

2501 BRICKELL AVENUE  
STE 1101  
MIAMI, FL 33129 US

## New Principal Place of Business:

## Current Mailing Address:

354 SEVILLA AVE  
MIAMI, FL 33134 US

## New Mailing Address:

FEI Number: 59-2237280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARREIRA FILHO, NELSON V  
2501 BRICKELL AVE 1101  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

BARREIRA, NELSON V FILHO  
2501 BRICKELL AVE  
1101  
MIAMI, FL 33129 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: NELSON BARREIRA, FILHO

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BARREIRA, NELSON VIEIRA  
Address: 2501 BRICKELL AVE 1101  
City-St-Zip: MIAMI, FL 33129 US

Title: MGR ( ) Delete  
Name: BARBEIRA, MARIA CECILIA  
Address: 2501 BRICKELL AVE STE 1101  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VIEIRA BARREIRA, NELSON  
Address: 2501 BRICKELL AVE 1101  
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change ( ) Addition  
Name: BARREIRA, MARIA CECILIA  
Address: 2501 BRICKELL AVE STE 1101  
City-St-Zip: MIAMI, FL 33129

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: NELSON VIEIRA BARREIRA

MGR

03/30/2009

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