

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044357

Entity Name: KEOPS LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2210 NW 92ND AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2210 NW 92ND AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4824722 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:

FADEL, SALOMON
2700 GLADES CIRCLE, SUITE 140
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FADEL, SALOMON
2210 NW 92ND AVE
DORAL, FL 33172 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: SALOMON FADEL

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FADEL, SALOMON
Address: 2210 NW 92ND AVE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: FADEL, ELIAS
Address: 2210 NW 92ND AVE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: FADEL, FUAD
Address: 2210 NW 92ND AVE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: FADEL, RAUL
Address: 2210 NW 92ND AVE
City-St-Zip: DORAL, FL 33172

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: SALOMON FADEL

MGR

05/04/2010

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