2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075934

Entity Name: KEA INVESTMENT, LLC

FILED Apr 09, 2010 Secretary of State

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

1516 NW 27 AVENUE MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

1516 NW 27 AVENUE MIAMI, FL 33125 US

FEI Number: 20-5584208 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:

CRUZ, EDUARDO 1516 NW 27 AVENUE MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DP

 Name:
 CRUZ, EDUARDO

 Address:
 1516 NW 27 AVENUE

 City-St-Zip:
 MIAMI, FL 33125 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: EDUARDO CRUZ DP 04/09/2010