2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076012

Entity Name: FIFTH STREET KEYS, LLC

FILED Feb 17, 2010 Secretary of State

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

C/O 7000 WEST PALMETTO PARK ROAD

SUITE 205 BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 US

FEI Number: 20-5452943 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:

MORRIS, STUART R ESQ 7000 WEST PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 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: MDMB

Name: BENNETT, HAROLD Address: 3141 SW 10TH ST

City-St-Zip: POMPANO BEACH, FL 33308

Title: MGR

Name: BENNETT, BARRY E Address: 3141 SW 10TH ST

City-St-Zip: POMPANO BEACH, FL 33308

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: HAROLD BENNETT MDMB 02/17/2010