

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086764

Entity Name: KEYTON USA, LLC

FILED  
Feb 13, 2008  
Secretary of State

## Current Principal Place of Business:

5901 SW 74 STREET  
200  
SOUTH MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

5901 SW 74 STREET  
200  
SOUTH MIAMI, FL 33143 US

## New Mailing Address:

FEI Number: 20-5489780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.  
1111 BRICKELL AVENUE  
1100  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: MGR ( ) Delete  
Name: CANTO, ENRIQUE MR.  
Address: 5901 SW 74 STREET, SUITE 200  
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM ( ) Delete  
Name: CANTO, JOSE MARIA MR.  
Address: 5901 SW 74 STREET, SUITE 200  
City-St-Zip: SOUTH MIAMI, 33 33143 US

Title: MGRM (X) Delete  
Name: CANTO, MARIA DOLORES MS.  
Address: 5901 SW 74 STREET, SUITE 200  
City-St-Zip: SOUTH MIAMI, FL 33143 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: EUROKEYTON, S.A.,  
Address: 5901 SW 74 STREET, SUITE 200  
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ENRIQUE CANTO

MGR

02/13/2008

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