2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115801

Entity Name: TEAM KEYS ENTERPRISES, LLC

FILED Apr 14, 2009 Secretary of State

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

272 NW 2ND STREET

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1761 WEST HILLSBORO BLVD SUITE 405

DEERFIELD BEACH, FL 33442 US

FEI Number: 26-0722816 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:

LENOFF, STEVEN 1761 WEST HILLSBORO BOULEVARD

SUITE 405 DEERFIELD BEACH, FL, FL 33442 US 1761 WEST HILLSBORO BOULEVARD SUITE 405

DEERFIELD BEACH, FL 33442 US

LENOFF, STEVEN

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: 04/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

CHAVES, RONALDO Name: Name: Address: 272 NW 2ND AVE Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US 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: RONALDO CHAVES AS MANAGER 04/14/2009