

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120703

Entity Name: SEVEN KEYS TX, LLC

FILED  
Jul 18, 2008  
Secretary of State

## Current Principal Place of Business:

4747 HOLLYWOOD BLVD., STE. 270  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4747 HOLLYWOOD BLVD., STE. 270  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4747 HOLLYWOOD BLVD.,  
SUITE 101- #270  
HOLLYWOOD, FL 33021

## New Mailing Address:

4747 HOLLYWOOD BLVD.,  
SUITE 101- #270  
HOLLYWOOD, FL 33021

FEI Number: 74-3197458      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:

GOLDBERG, CARL  
4747 HOLLYWOOD BLVD., STE. 270  
HOLLYWOOD, FL 33021      US

## Name and Address of New Registered Agent:

GOLDBERG, CARL  
4747 HOLLYWOOD BLVD.,  
SUITE 101- #270  
HOLLYWOOD, FL 33021      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: CARL GOLDBERG

07/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: GOLDBERG, CARL  
Address: 4747 HOLLYWOOD BLVD., STE. 270  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM      ( ) Delete  
Name: VILLARROEL, JAMES  
Address: 4747 HOLLYWOOD BLVD., STE. 270  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: GOLDBERG, CARL  
Address: 4747 HOLLYWOOD BLVD., STE. 101- #270  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM      (X) Change ( ) Addition  
Name: VILLARROEL, JAMES  
Address: 4747 HOLLYWOOD BLVD., STE. 101- #270  
City-St-Zip: HOLLYWOOD, FL 33021

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: CARL GOLDBERG

MGRM

07/18/2008

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