

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090274

FILED
Jan 19, 2008
Secretary of State

Entity Name: M & R KEYS INVESTMENTS, LLC

Current Principal Place of Business:

1091 N.E. 105TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1091 N.E. 105TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 33-1199125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 E. BROWARD BOULEVARD STE 2100(BAB)
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FACELLA, MARIO A MANAGER
1091 NE 105TH STREET
MIAMI SHORES, FL 33138 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: MARIO FACELLA

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FACELLA, MARIO A MANAGER
Address: 1091 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MARIO FACELLA

MGR

01/19/2008

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